

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday - January 29, 1951

A special meeting of the Hawaii Aeronautics Commission was held in the CAA Board Room, Young Hotel, on Monday, January 29, 1951, at 2:30 p.m.

Present were: Dr. F. K. Sylva, Chairman
Mr. R. C. Honda, Secretary
Mr. O. J. Burnett, Member
Mr. R. A. Anderson, Member
Mr. R. R. Bright, Member

Absent were: Mr. H. W. Rice, Member (Maui)
Mr. D. W. Edwards, Member (Kauai)
Dr. G. J. Silva, Member (Hawaii)

Attending: Mr. Peyton Harrison, Director

MINUTES: The Minutes of the meeting of January 22, 1951, were corrected as follows:

HONOLULU AIRPORT, FENCING - OPERATIONAL AREAS: (Par. 2) "Mr. Bright moved to authorize the Director to get an estimate of cost for fencing the operational areas of the airport. Motion seconded by Mr. Rice and carried."

GAS TAX: The matter of the gas tax was discussed briefly.

DELINQUENT ACCOUNTS: Mr. Bright moved that the Director be instructed to re-negotiate agreements with tenants and that starting March 15th 5% interest be charged on all accounts which are 60 days overdue. Motion seconded by Mr. Honda and carried. ✓

POLICE - HONOLULU AIRPORT: The Director explained negotiations to date with the HPD for the relinquishment of services of three regular police at the airport, and the substitution of airport firemen as guards.

APPRAISAL - DAMON ESTATE: The Director reported that the survey of Damon Estate land has been completed and the report received.

HAC BUDGET FOR 1951-53: The recapitulation of items in the budget was gone over, and the detailed breakdown reviewed and discussed. Corrections were suggested. Action approving the Budget was deferred until next meeting.

The Director was requested to prepare a breakdown, by Counties, of the Budget for presentation to Commission Members and to the Legislature. A sample copy of the form to be followed was presented.

ADJOURNMENT: The meeting was adjourned at 4:10 p.m.

Respectfully submitted,


RALPH C. HONDA, Secretary