

HAWAII AERONAUTICS COMMISSION
Special Meeting
Monday, March 5, 1951

A special meeting of the Commission was held on Monday, March 5, 1951 in GAA's Board Room, Young Hotel, at 1:00 p.m.

Present were: Dr. F. K. Sylva, Chairman
Mr. R. C. Honda, Secretary
Mr. R. A. Anderson, Member
Mr. O. J. Burnett, Member
Dr. George J. Silva, Member (Hawaii)

Absent were: Mr. H. W. Rice, Member (Maui)
Mr. D. W. Edwards, Member (Kauai)
Mr. C. J. Pietsch, Jr., Vice Chairman

Attending: Mr. Peyton Harrison, Director
Mr. Clark M. Kee, Consult, Engr.
Mr. R. M. Lee, Admin. Asst.
Mr. Theodore A. Vierra, Architect
Mr. Richard Sharpless, Deputy Atty. Gen.

MASTER PLAN, HONOLULU AIRPORT: Mr. Kee presented a "dummy" of his proposed report to the Commission on the Honolulu Airport Master Plan, and said it was now ready for the printer. He reported that he had found only two printers in town that could handle this particular job (Fisher Corporation and The Honolulu Star-Bulletin), and that Fisher Corporation's estimate on the job was \$2,095.60 for 500 copies. The cost and method of printing the report were discussed.

For the Commission's information, the Chairman pointed out that, at his suggestion, Mr. Kee's report had been cut down somewhat. It was his opinion, however, that the report was still too lengthy and that stages of work to be done should be re-listed to be more in line with the Commission's ideas on priority development.

In the ensuing discussion, Mr. Kee pointed out that nothing in each stage listed in his report was mandatory; that the plan could be developed as the Commission wished.

Mr. Anderson also expressed disagreement with some of the projects listed for eventual completion and suggested that when copies are circulated, a foreword be included explaining that they are Mr. Kee's personal recommendations, and that the Commission would take ideas from the report from time to time. The Commissioners concurred in Mr. Anderson's opinion and it was agreed that this would be done.

With regard to printing the report, the Director recommended that prices be obtained from various printers. Dr. George Silva moved to authorize the Director to proceed with the printing of the report on conditions most favorable to the HAC -- the cost not to exceed \$2,100.00. Motion seconded by Mr. Burnett and carried.

POLICE & FIREMEN, HONOLULU AIRPORT: The Chairman reported that the Airport Users Committee claimed that the expenditure of funds for police and firemen at Honolulu Airport is not justified. He said that the Director had suggested sending a letter to the Committee asking that they list in letter form their objections and suggestions. The Director was authorized to do so on motion by Mr. Anderson, seconded by Mr. Honda and carried.

BUDGET REPORT: Mr. Lee reported that the Amended Budget and Loan Fund Report would be circulated shortly.

AIRPORT OPERATORS CONVENTION: Mr. Honda reported that the annual Airport Operators Convention would be held this year on April 19, 20, and 21st in Memphis, Tennessee, and said that he felt representation by the Commission would keep the HAC abreast of newest developments in aviation and would prove very beneficial. He moved that a group of three persons, to be designated by the Chairman, be sent to the Convention; also that they be authorized to visit and inspect mainland airports for the purpose of acquiring pertinent facts. Motion seconded by Dr. George Silva and carried.

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TPA'S ACCOUNT: The Director called the Chairman's attention to the fact that TPA is again two months in arrears in payment of its account, and that the balance due on March 1st was about \$34,000.

REPORT TO LEGISLATURE: The Director presented to the Commissioners, for their review and suggestions, copies of a report drawn up for presentation to the Legislature covering activities of the HAC in the past biennium and an estimate of what is to be done in the next biennium. As a matter of information, he pointed out that DC-3's will be grounded by the end of 1953 and will be replaced by Convairs; that in a review of requirements for the new type of aircraft, it had been determined that additions to several airports in the territorial system may be necessary.

HILO TERMINAL: Mr. Theodore Vierra reported that working drawings will be completed in about 10 days. He said that the point had been reached where his office must now work with the engineer who will be working on the job.

The Chairman instructed Mr. Vierra to contact the Department of Public Works with regard to this.

ADJOURNED: Meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Ralph G. Honda
Ralph G. Honda, Secretary