

HAWAII AERONAUTICS COMMISSION
Special Meeting
Monday, May 7, 1951

A special meeting of the Hawaii Aeronautics Commission was held in the Conference Room of the Commission, Overseas Terminal, Honolulu Airport at 1:30 p.m., Monday, May 7, 1951.

Present were: Dr. F. K. Sylva, Chairman
Mr. C. J. Pietsch, Jr., Vice Chairman
Mr. R. C. Honda, Secretary
Mr. Roy R. Bright, Member
Mr. O. J. Burnett, Member
Mr. H. W. Rice, Member (Maui)
Mr. David Furtado, Member (Hawaii)

Absent were: Mr. R. A. Anderson, Member
Mr. Dorsey W. Edwards, Member (Kauai)

Attending: Mr. Peyton Harrison, Director, HAC
Advertiser Reporter

REQUESTS FOR LEASES:

(1) SPENCECLIFF CORPORATION. The Director presented a request from Spencecliff Corporation to lease cold storage building #54, Honolulu Airport. He pointed out that Spencecliff would have to undertake extensive repairs and recommended that they be permitted to lease the building for a period of five years at the rates of \$182.25 per month for the first two years, and \$350.00 per month for the following three years.

Mr. Bright moved to approve the Director's recommendation and to authorize execution of the lease by the Director -- the agreement to be effective immediately. Motion seconded by Mr. Pietsch and carried.

(2) Carlstan & Company. A request from Carlstan & Company to lease a portion of building #65, Honolulu Airport, for installation and operation of a self-service laundry, was presented. The Director said the company was willing to spend approximately \$8,000 repairing the building and recommended that a five year lease be granted at the rate of 30¢ per square foot per annum, effective immediately. Mr. Bright moved to accept the Director's recommendation; seconded by Mr. Pietsch and carried.

LIHUE AIRPORT, THIRD PHASE:

The following resolution was introduced by Secretary Honda, read in full, considered and adopted:

Resolution Adopting and Approving the Execution of the Sponsor's Assurance Agreement To Be Submitted to the Administrator of Civil Aeronautics, U. S. Department of Commerce, to Obtain Federal Aid in the Development of Lihue Airport.

Be it resolved by the Hawaii Aeronautics Commission of the Territory of Hawaii:

SECTION 1. That the Hawaii Aeronautics Commission acting on behalf of the Territory of Hawaii shall enter into a Sponsor's Assurance Agreement for the purpose of obtaining Federal aid in the development of the Lihue Airport and that such agreement shall be as set forth hereinbelow.

SECTION 2. That the Director is hereby authorized and directed to execute said Sponsor's Assurance Agreement in quadruplicate on behalf of the Hawaii Aeronautics Commission, and the Secretary is hereby authorized and directed to impress the official seal of this Commission and to attest said execution.

SECTION 3. That the Sponsor's Assurance Agreement referred to hereinabove shall be as follows: (See copy in Commission files.)

TOUR OF AIRPORTS - DEPARTMENT OF THE INTERIOR OFFICIALS: Mr. Rice reported having discussed with the Chairman the possibility of escorting two officials from the Interior Department (Mr. Dale E. Doty, Assistant U. S. Secretary of Interior and Mr. Emil J. Sady, head of the Pacific Branch of the Interior Department) on a flight over and tour of several

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of the territorial airports on Thursday, May 10th, and said that it would be in the Commission's interests to do so -- the tour to cover a flight over Kalaupapa to Kahului, over Hana and Upolu to Kona.

Mr. Rice moved to authorize chartering an airplane for this purpose. Motion seconded by Mr. Bright and carried.

KAHULUI NAS: The secretary read a portion of a memorandum from the Superintendent of Maui County Airports to Mr. Rice, listing work which would have to be done at Kahului if it were to be used for flight operations. Mr. Rice pointed out that the principal requirement would be lighting -- that the material is on hand but would have to be put in.

The matter of a possible 20-year lease of the Air Station to the Territory was reported to be extremely doubtful in view of present world conditions.

PUUNENE AIRPORT - AVAILABLE STEEL: Mr. Rice suggested that some steel now available at Puunene be sold. However, it was the feeling of the majority of the members of the Commission that no steel should be sold at this time.

TPA TERMINAL, PUUNENE -- REPAIRS: Mr. Rice moved to repair the leaking roof and expand the lobby of the TPA Terminal at Puunene for an amount not to exceed \$2500. Motion seconded by Mr. Burnett and carried.

GAS TAX - DISCUSSION: The Chairman reported on a meeting with the Airport Users Committee relative to their proposal to cut the fuel tax, and said that no agreement could be reached.

The effect of a fuel tax cut on the HAC's construction program was discussed. It was pointed out, however, that construction of the new Kamuela Airport would proceed as scheduled.

AOC CONVENTION -- REPORTS ON: Mr. Honda said that written reports would be forthcoming from himself, Mr. Bright and Mr. Gillette on the AOC Convention. Reporting briefly, he said that five major problems existed at mainland airports: (1) Leases, (2) Landing Fees, (3) National Security, (4) Military Occupation of Airports, and (5) Standardization of Airports.

APPOINTMENT OF CLARK M. KEE: The Director nominated Mr. Clark M. Kee to fill the position vacated by Mr. Glenn Belcher. It was moved by Mr. Honda and seconded by Mr. Burnett to confirm the nomination -- to be effective immediately. Motion carried.

2 MILLION DOLLAR FEDERAL LOAN FOR HONOLULU TERMINAL: It was moved by Mr. Rice and seconded by Mr. Pietsch to authorize the Director to contact Delegate Joseph Farrington in Washington to ask that he negotiate for a hearing with the House Appropriations Committee in connection with amending the appropriation bill so that the HAC may be given a grant of 2 million dollars for the Honolulu terminal. Motion carried.

RECORDING MACHINE: The Director was directed to look into the matter of purchasing a recording machine for the Commission.

ADJOURNMENT: The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Ralph C. Honda
Ralph C. Honda, Secretary