

HAWAII AERONAUTICS COMMISSION
Special Meeting
Thursday, September 13, 1956

The special meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Thursday, September 13, 1956, at 4:40 p.m., in the Board Room of the Commission, Overseas Terminal Building, Honolulu International Airport.

A quorum of the Commission was in attendance. (See Record of Attendance.)

GENERAL

MINUTES OF AUGUST 31, 1956, MEETING: Action on the minutes of the meeting held on August 31, 1956, was postponed until the next meeting.

ADMINISTRATIVE SURVEY REPORT: It was moved by Mr. Furtado, seconded by Mr. Kobayashi, and unanimously

VOTED: to approve the final contract payment for the administrative survey conducted by Mr. Louis C. Silva and to place the report dated July 26, 1956, on file.

APPROVAL OF CONTRACT - BURLA & ASSOCIATES: It was moved by Mr. Furtado, seconded by Mr. Kobayashi, and unanimously

VOTED: to approve the contract form prepared by the Legal Counsel and approved by Civil Service to enter into a contract with Burla & Associates for the preparation of data and report to be submitted to the Legislature.

HONOLULU

DEPARTMENT OF PUBLIC WORKS - REQUEST FOR H.A.C.'S COMMENTS ON

DEVELOPMENT OF CONSTRUCTION PLANS AND WORKING DRAWINGS: The Director advised that definite assurance was received at a meeting attended by representatives of the Air Force, the Navy, and the HAC from the Air Force that they had approved the military-civil airport complex master plan and would send a copy to the HAC early next week.

With reference to the Department of Public Works' letter dated September 5, 1956, requesting HAC's comments on the development of construction plans and working drawings, the Chairman advised that currently no action is necessary until the Commission hears from the Air Force in connection with expediting the land exchange and the master plan of the airfield, all of which require the approval of the Civil Aeronautics Administration.

STOCKPILING OF FILL MATERIAL: With reference to the Department of Public Works' Letter No. 5.4875 regarding a project to stockpile fill material at Honolulu International Airport in preparation for the terminal site construction scheduled to begin in March 1957, Mr. Tim Ho, Airport Engineer, advised that this request is being made now in order: (1) to find out whether the material can be obtained now, and (2) to obtain a very economical bid by opening HAC's bid within a few weeks after the Kawaihae bid opening on October 3.

It was moved by Mr. Kobayashi, seconded by Mr. Honda, and unanimously

VOTED: to authorize the stockpiling of suitable fill material equivalent to 800,000 cubic yards on the makai side of the airport and to appropriate \$550,000 therefor.

COCKETT AIRLINES, LIMITED - STATUS OF ACCOUNT: Mr. Honda reported that the subcommittee appointed to act on Cockett Airlines' delinquent account met with Mr. Cockett.

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In conjunction with the settling of this account, Mr. Honda stated that the committee also looked into the possibility of having Andrew Flying Service use a portion of the space presently allocated to Cockett, thereby materially reducing Cockett's rent and at the same time solving the space problem. He then read Mr. Cockett's letter to the Commission dated September 13, 1956, in which Mr. Cockett suggested that Andrew Flying Service move into the hangar now occupied by Mr. Whittinghill and that Mr. Whittinghill move into Cockett's Building T-5-4 and have the open area mauka of the building paved for the parking of his planes and stated that he will be able to vacate the building by the 16th of September. Mr. Cockett further stated that, if Mr. Whittinghill feels that the building is too large for him, he will be willing to occupy one wing.

Mr. Andrew stated that he was not consulted on this matter and, therefore, does not know whether Building T-5-4 would be satisfactory for his purpose. He further stated that he preferred the former plan whereby he took over Mr. Whittinghill's facility. The Director stated that it is only fair that Mr. Andrew be given an opportunity to review the facility.

It was moved by Mr. Furtado, seconded by Mr. Edwards, and unanimously

VOTED: to empower and authorize the committee composed of Mr. Honda, Mr. Kobayashi, and Mr. Wheeler to meet with all interested parties to settle this relocation problem and to appropriate a sum not to exceed \$10,000 for this purpose.

HAWAIIAN AIRMOTIVE, LIMITED - REQUEST TO SUBLEASE SPACE TO JAPAN

AIR LINES: Mr. Honda advised that, since the Navy has need for Building 206, Japan Air Lines has been requested to vacate its maintenance area as of September 30; that, as a result, JAL, after negotiations, arrived at an agreement with Hawaiian Airmotive to use part of the latter's warehouse on a temporary basis until Hawaii Aeronautics Commission can find JAL a facility to take care of their maintenance; and that Hawaiian Airmotive is now therefore requesting permission to sublease 1,200 square feet of warehouse space to JAL at the established rental rate.

It was moved by Mr. Pietsch, seconded by Mr. Kobayashi, and unanimously

VOTED: to approve Hawaiian Airmotive's request to sublease to Japan Air Lines on a temporary basis.

REVISED TERMINAL BASIC LAYOUT AND MASTER PLAN: The Chairman reported that the preliminary plan embracing the terminal and service area, adopted August 31, 1956, has been studied by all concerned and that they have finally arrived at a revised plan wherein the structures have not been changed but have been moved into different positions, the entire layout has been moved toward the city and a little further back from the field, and the number of parking spaces has been reduced from 4,800 to 3,200. He stated that the revised plan has made everyone reasonably happy for the first time and requested approval of the changes.

Mr. Kobayashi made a motion, which was seconded by Mr. Pietsch, and it was unanimously

VOTED: to approve the revised plan.

MAUI

HANA AIRPORT - DEED TO CERTAIN ADJACENT LAND: Mr. Wirtz advised that several months ago Mr. Paul Fagan had agreed to turn over to the Territory at no cost certain property adjacent to Hana Airport for the extension of the runway. He further advised that a deed was therefore prepared and forwarded to Mr. Fagan but Mr. Fagan had requested that it be revised to include a stipulation that the land be used for airport purposes only and that, when the land is no longer needed for said purpose, it be reverted to him.

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It was moved by Mr. Wirtz, seconded by Mr. Kobayashi, and unanimously

VOTED: to authorize the staff to make the necessary correction in the deed and to return it to Mr. Fagan for execution.

PUUNENE AIRPORT - NATIONAL BUREAU OF STANDARDS' REQUEST FOR PERMISSION TO USE CERTAIN AREA RENT FREE:

Mr. Wirtz advised that the National Bureau of Standards' request for permission to use a portion of Puunene Airport from September 23, to November 30, 1956, on a rent-free basis to conduct a research program was brought before the Commission because it involves a question of policy.

It was moved by Mr. Wirtz, seconded by Mr. Kobayashi, and unanimously

VOTED: to grant the request of the National Bureau of Standards because of its temporary nature.

MASTER PLAN: The Chairman pointed out on the master plan that practically all of Damon Tract, west of Lagoon Drive, will be utilized for servicing and maintenance facilities requested by the various airlines and servicing companies and that an area has also been set aside for a heliport, which was requested by the Chamber of Commerce; that the inter-island servicing area has been enlarged considerably by moving the layout westward; and that there is no aeronautical requirement for the designated park area. He reported that, after a long period of planning, the overseas carriers are finally all in agreement and that, as soon as they receive copies of the plans, they will write the HAC of their support, which will be needed for presentation to the Legislature when requesting funds for the construction of the terminal and other necessary facilities. He further reported that, as far as the inter-island unit is concerned, the entire inside arrangement is subject to final drawing when the two airlines can get together on what they will need.

SEPTEMBER H.A.C. MEETING: It was moved by Mr. Wirtz, seconded by Mr. Honda, and

VOTED: to hold the September meeting of the Commission on September 29 instead of September 22.

Affirmative votes: Messrs. Wirtz, Pietsch, Edwards, Honda, and Kobayashi

Negative vote: Mr. Furtado

ADJOURNMENT: The meeting was adjourned at 5:25 p.m.

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ATTENDANCE:

Hawaii Aeronautics Commission

Present : Dr. Francis K. Sylva, Chairman
 Mr. Dorsey W. Edwards, Vice Chairman (Kauai)
 Mr. Ralph C. Honda, Secretary
 Mr. David Furtado, Vice Secretary (Hawaii)
 Mr. George Kobayashi, Member
 Mr. Charles J. Pietsch, Jr., Member
 Mr. Cable Wirtz, Member (Maui)

Absent : Mr. Joseph V. Hodgson, Member
 Mr. Richard Wheeler, Member

In Attendance: Mr. Randolph M. Lee, Director, HAC
 Mr. John E. Batchelder, Assistant Director, HAC
 Mr. John V. Dolan, CAA
 Mr. George W. Roseberry, CAA
 Mr. W. T. McGuire, United Air Lines
 Mr. Ron Burla, Burla & Associates
 Mr. R. M. Conley, Pan American Airways
 Mr. R. S. Gima, Star-Bulletin
 Mr. G.B. McLean, Standard Oil Company
 Mr. E. B. Davis, Standard Oil Company
 Mr. H. K. Graham, Shell Oil Company
 Mr. Jay G. Williams, Shell Oil Company
 Mr. Ken Wetherell, Qantas Empire Airways
 Mr. B. Stuhlmacher, Hawaiian Airmotive, Ltd.
 Mr. Olen V. Andrew, Andrew Flying Service
 Mr. W. R. Faris, Hawaiian Airlines
 Mr. Theodore A. Vierra, Architect
 Mr. T. Umeda, Advertiser
 Mrs. Spence Brady, Advertiser
 Mr. Tim Ho, Department of Public Works

Respectfully submitted,

Ralph C. Honda
 Ralph C. Honda, Secretary