

HAWAII AERONAUTICS COMMISSION
 Special Meeting
 Wednesday, October 10, 1956

The special meeting of the Hawaii Aeronautics Commission was called to order by Mr. Dorsey W. Edwards, Acting Chairman, on Wednesday, October 10, 1956, at 5:40 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 SEPTEMBER 29, 1956, MEETING: Action on the minutes of the meeting held on September 29, 1956, was postponed until the next meeting.

HONOLULU

TRANSOCEAN AIR LINES - REQUEST FOR ADDITIONAL SPACE: The Acting Chairman advised that this matter was originally presented at the September 29 meeting at which time action on the request was deferred until a subsequent meeting.

The Director reported that the staff had made an extensive study of the utilization of aircraft maintenance areas and had also looked into the Navy's position and Hawaii Aeronautics Commission's commitments under the Federal Airport Act and had made a recommendation in its written report to the Commission dated October 10, 1956.

Mr. John V. Delan of Civil Aeronautics Administration advised that, under the conditions of the project application grant agreement under which Federal Aid is secured, space requirements of the air carriers must be given preference over those of commercial enterprises.

Mr. C. N. McIntosh of Hawaiian Airmotive pointed out that the request for additional facilities and area is a problem resulting from a contract bidding for military contract work without adequate facilities to do the work on the part of Transocean Air Lines and that it is in direct violation of the work specifications called for in the contract.

The Acting Chairman stated that HAC cannot be expected to police military contracts and observance by contractors of the terms of such contracts and also cannot be placed in the position of withholding approval on something which may be legally given for the purpose of protecting someone else who may be in business on the airport.

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

VOTED: to approve Transocean Air Lines' request for additional space as set forth in its written request dated September 19, 1956, subject to the stipulations set forth in the letter from the Commandant, Fourteenth Naval District, dated October 4, 1956, and subject to cancellation in the event of priority use requirements dictated by the legal obligations of Hawaii Aeronautics Commission under the Federal Airport Act.

JAPAN AIR LINES - SPACE REQUIREMENT: With reference to Japan Air Lines' space requirement problem, Mr. Douglas T. Cole of Transocean Air Lines stated that they had contacted Qantas Empire Airways and had found that QEA is willing to give up its space on the mauka side of its hangar. The Acting Chairman remarked that that possibility had not been overlooked by the staff.

Mr. Cole further stated that TALOA is prepared to furnish JAL with storage space, shop space, and office space at its facilities.

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The Director suggested that action on this matter be deferred so that the staff may have an opportunity to confer with JAL and QEA.

Mr. Honda read a portion of Hawaiian Airmotive's Letter No. 56-281 dated October 3, 1956, which advised "...in fact, Japan Air Lines will probably be requested to vacate such portion of our premises, which we agreed to rent to them under the aforementioned terms, within the next sixty (60) days."

Mr. McIntosh explained that Hawaiian Airmotive was trying to bring into light the possibility that such action may have to take place in view of its expanding activity and pressing space requirements, and that the letter was submitted to urge the Commission and the Director to seek space of a permanent nature for JAL. He added that no attempt will be made on the part of Hawaiian Airmotive to interrupt JAL's service.

Action on this matter was deferred until the next meeting.

NEW TERMINAL FACILITIES: With reference to the public release made by the Department of Public Works of the new terminal plans, the Acting Chairman stated that the building of the airport is an HAC function and that premature disclosures in an effort to secure publicity for other departments is, to say the least, a discourtesy to the Commission. He also called attention to the misstatement in the newspaper that the Department of Public Works may see fit to change the plans at some later date and make corrections to them, and he explained that the functional part of the planning and decisions on the type of airport to be built in Honolulu is the responsibility of HAC.

Mr. Theodore A. Vierra presented the architect's renderings of the terminal layout. Mr. Wheeler complimented Mr. Vierra on his capturing the Hawaiian spirit in the sketch.

The plans were referred to the Terminal Planning and Coordinating Committee for study, and definite action approving the plans or making minor modifications thereto was deferred until a subsequent meeting.

Mr. Tim Ho, Airport Engineer, stated that the Department of Public Works is reviewing the plans now and will forward its comments in time for the next meeting.

BID PROPOSAL RE DEMOLITION OF BUILDINGS AT NEW TERMINAL SITE: In order to insure that the Navy, in its demolition of buildings located at the space required for the new terminal facilities, may not find itself without a bidder for the demolition job, it was moved by Mr. Hodgson, seconded by Mr. Kobayashi, and unanimously

VOTED: to authorize the Director to enter a bid of nominal amount in the name of the Commission to demolish the buildings and to clear the site.

MAUI

MOLOKAI AIRPORT - NEW TERMINAL FACILITIES, RECONSIDERATION OF AWARD OF CONTRACT:

With reference to the awarding of the contract for the new terminal facilities at Molokai, Mr. Ho of the Department of Public Works advised that they had overlooked a computation error made in the bid submitted by John A. Scully Co. and that, subsequent to the September 29 meeting of the Commission, the error was discovered by the Civil Aeronautics Administration; that the acceptance of the corrected bid would result in a savings to the Commission of approximately \$4,000. He further advised that he was notified by the Attorney General's office that it would be permissible to award the contract on the basis of the corrected proposal submitted by John A. Scully Co.

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Mr. Furtado, therefore, made a motion, which was seconded by Mr. Wheeler, and it was unanimously

VOTED: to rescind the action taken by the Commission at its September 29, 1956, meeting on the Molokai new terminal facilities project.

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

VOTED: to accept the low bid from John A. Scully Co. as recommended by the Department of Public Works; to appropriate the sum of \$190,687.65 toward this project, plus the sums of \$11,000 for construction and engineering and inspection and \$15,000 for extras; and to authorize the Department of Public Works to proceed to execute the contract.

MOLOKAI AIRPORT - AMENDMENT TO GRANT AGREEMENT COVERING PROJECT

NO. 9-52-010-502: It was moved by Commissioner Furtado, seconded by Commissioner Hodgson, and unanimously

VOTED: that the Hawaii Aeronautics Commission accept and authorize the Director to execute the following Amendment No. 1 to Grant Agreement covering Project No. 9-52-010-502, Molokai Airport, on behalf of the Commission:

AMENDMENT NO. 1 TO THE GRANT AGREEMENT
FOR PROJECT NO. 9-52-010-502
(Contract No. C6ca-275A)

Date: October 9, 1956
Molokai Airport
Kaunakakai, Molokai

WHEREAS, the Administrator of Civil Aeronautics has determined that in the interest of the United States the Grant Agreement between the Administrator of Civil Aeronautics, acting for and on behalf of the United States, and the Hawaii Aeronautics Commission, acting for and on behalf of the Territory of Hawaii, accepted by the Hawaii Aeronautics Commission on the 24th day of September 1955, should be amended as hereinafter provided:

NOW, THEREFORE, WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the Administrator of Civil Aeronautics, on behalf of the United States, on the one part, and the Hawaii Aeronautics Commission on the other part, do hereby mutually agree that the maximum obligation of the United States as set forth in paragraph 1 of the terms and conditions appearing on Page 2 of the said Grant Agreement between the United States and the Territory of Hawaii, accepted by the Hawaii Aeronautics Commission on behalf of the Territory of Hawaii on the 24th day of September 1955, relating to Molokai Airport, Project No. 9-52-010-502 is hereby revised to read as follows:

"1. The maximum obligation of the United States payable under this Grant Agreement shall be \$32,000."

IN WITNESS WHEREOF, the Parties hereto have hereby caused this Amendment to said Grant Agreement to be duly executed as of the date appearing above.

MOLOKAI AIRPORT - ACCEPTANCE OF GRANT OFFER DATED OCTOBER 9, 1956, FOR CONSTRUCTION OF COMBINED ADMINISTRATION AND FREIGHT TERMINAL BUILDING, AIRCRAFT PARKING APRONS, ENTRANCE ROADS, CAR PARKING AREA, AND FENCING:

The following resolution was adopted on motion by Commissioner Hodgson, seconded by Commissioner Furtado:

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Resolution Adopting and Approving the Execution of a Grant Agreement Between the Territory of Hawaii, Acting by and Through the Hawaii Aeronautics Commission, and the United States of America, Civil Aeronautics Administration, Providing for Federal Aid in the Development of, and the Operation and Maintenance of Molokai Airport

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

Section 1. That the Hawaii Aeronautics Commission, acting on behalf of the Territory of Hawaii, shall enter into a Grant Agreement for the purpose of obtaining Federal Aid in the development of Molokai Airport and such agreement shall be as set forth hereinbelow.

Section 2. That the Director is hereby authorized and directed to execute said Grant Agreement in quintuplet 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 to said execution.

Section 3. That the Grant Agreement referred to hereinabove shall be as follows:

(See copy in Commission files.)

ADJOURNMENT: The meeting was adjourned at 6:55 p.m.

ATTENDANCE:

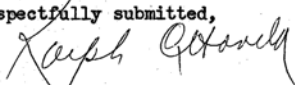
Hawaii Aeronautics Commission

Present : Mr. Dorsey W. Edwards, Acting Chairman (Kauai)
Mr. Ralph C. Honda, Secretary
Mr. David Furtado, Vice Secretary (Hawaii)
Mr. George Kobayashi, Member
Mr. Joseph V. Hodgson, Member
Mr. Richard Wheeler, Member

Absent : Dr. Francis K. Sylva, Chairman
Mr. Charles J. Pietsch, Jr., Member
Mr. Cable Wirtz, Member (Maui)

In Attendance: Mr. Randolph M. Lee, Director of Aeronautics, HAC
Mr. Raymond M. Walton, Assistant Director, HAC
Mr. Douglas T. Cole, Transocean Air Lines
Mr. A. E. Morjig, Transocean Air Lines
Mr. Charles K. Hum, Transocean Air Lines
Mr. D. Lee Grubb, Hawaiian Airlines
Mr. H. A. Messersmith, U. S. Dept. of Agriculture
Mr. K. L. Maehler, U.S. Department of Agriculture
Mr. O. McCraw, Aloha Airlines
Mr. E. H. Beebe, Transocean Air Lines
Mr. C. N. McIntosh, Hawaiian Airmotive
Mr. R. S. Gima, Star-Bulletin
Mr. S. T. Frear, Advertiser
Mr. J. W. Cooper, Japan Airlines
Mr. R. J. Collins, Transocean Air Lines
Mr. Hans Mueller, Hawaiian Air Tour Service
Mr. R. B. Sweet, Andrew Flying Service
Mr. Bill Stearns, Murrayair
Mr. G. A. Roth, Murrayair
Mr. Mark E. Martin, HAC
Mr. Gilbert L. Livingston, HAC
Mr. Robert K. Fukuda, HAC
Mr. Ron Burla, Burla & Associates
Mr. John V. Dolan, CAA
Mr. Theodore A. Vierra, Architect
Mr. Tim Ho, Department of Public Works

Respectfully submitted,


Ralph C. Honda, Secretary