

HAWAII-AERONAUTICS COMMISSION
 MINUTES, SPECIAL MEETING
 Friday, December 7, 1956

A special meeting of the Hawaii Aeronautics Commission was called by Chairman, Dr. Francis K. Sylva, on Friday, December 7, 1956, from 6:35 p.m., at Hilo Hotel, Hilo, Hawaii.

ROLL CALL: Present: Dr. Francis K. Sylva, Chairman
 Mr. Ralph C. Honda
 Mr. Joseph Hodgson
 Mr. George Kobayashi
 Mr. David Furtado
 Mr. Lionel Duponte
 Mr. Raymond M. Walton, Acting Director

The Chairman introduced the newest member of the Commission, Lionel Duponte, who was recently appointed by the Governor to replace Judge Cable Wirtz, whose resignation went into effect November 30, 1956.

CONTRACT WITH LOCKHEED AIR TERMINAL, INC. OF BURBANK, CALIFORNIA: The Chairman explained that, after receiving the assurance of the Commissioners at its last meeting, he contacted the officials of the Lockheed Air Terminal, Inc., and two officials of the said Company, Mr. Jack Katenhausen and Mr. Frank Der Yuen arrived in Honolulu for a conference.

It was explained that the purpose of engaging the services of this company was threefold, to wit:

1. To make a thorough study of financial background, past, present and future of the Hawaii Aeronautics Commission.
2. To establish rate structure of properties rented or leased to tenants which will be ready by February 1, 1957.
3. To draw up rules and regulations in connection with the above which will be ready before April 1, 1957.

The importance of the above three points was strongly stressed by the Chairman in providing intelligent information to the members of the coming Legislature so that \$8,000,000 may be easily acquired from the Legislature. The urgency of obtaining this information was also stressed.

It was also explained that in case of necessity, representatives of this firm will be happy to come to Hawaii during the Legislative Session to assist the Hawaii Aeronautics Commission in supplying information to the legislators.

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

VOTED: to authorize the Chairman to go into contract with the Lockheed Air Terminal, Inc. for the sum not to exceed \$10,000 for the purposes as stated by the Chairman.

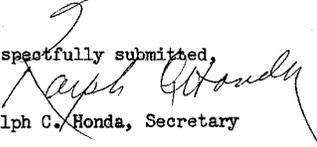
CANCELLATION OF BURLA CONTRACT: Mr. Burla, having concluded the flip-chart project, and since a new contract is to be entered into with the Lockheed Air Terminal, Inc., it was moved by Mr. Furtado, seconded by Mr. Kobayashi, and unanimously

VOTED: to terminate the contract with Burla & Associates effective immediately, subject to the clause as provided for in the contract.

DEPARTMENT OF PUBLIC WORKS' REQUEST FOR APPROPRIATION OF \$237,000: Mr. Tim Ho, representing the Department of Public Works, next explained the necessity of an appropriation of \$237,000 in order that a contract may be entered into with the firm of Law and Wilson to draw up ground engineering plan for the new terminal site area.

After some discussion, it was decided to defer action on the matter until some later date in order to give all of the commissioners an opportunity to study the matter in view of the hugeness of sum requested.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

 Ralph C. Honda, Secretary