

HAWAII AERONAUTICS COMMISSION
 Regular Monthly Meeting
 Friday, December 21, 1956

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Friday, December 21, 1956, at 1:36 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 NOVEMBER 24, 1956 MEETING, DECEMBER 7, 1956, SPECIAL MEETING, AND NOVEMBER 1, 1956 TERMINAL PLANNING AND COORDINATING COMMITTEE MEETING: It was moved by Mr. Kobayashi, seconded by Mr. Furtado, and unanimously

VOTED: to approve the minutes of the Terminal Planning & Coordinating Committee held on November 1, 1956, the minutes of the Commission's special meeting held on December 7, 1956, and minutes of the regular meeting of November 24, 1956.

REVISED CAPITAL BUDGET FOR HONOLULU INTERNATIONAL AIRPORT: Upon the recommendation of the Acting Director the Revised Capital Budget as submitted to Mr. Paul J. Thurston, Budget Director, covering the new terminal facilities at Honolulu International Airport with an estimated total cost of the project of approximately \$23,500,000, (subject to revisions and adjustments as further engineering studies are completed) it was moved by Mr. Pietsch, seconded by Mr. Kobayashi, and unanimously

VOTED: to approve the Revised Budget covering the new terminal facilities at Honolulu International Airport.

HONOLULU

PROPOSED ENGINEERING CONTRACT WITH LAW & WILSON: It was moved by Mr. Pietsch, seconded by Mr. Hodgson, and unanimously

VOTED: to refer the request of Mr. Ben E. Nutter, Superintendent of Public Works to the Terminal Planning and Coordinating Committee for study regarding the details of the engineering design and preparation of contract documents for the development of the proposed terminal site at Honolulu International Airport.

ALOHA MOTORS' ACCOUNT: It was moved by Mr. Furtado, seconded by Mr. Pietsch, and unanimously

VOTED: to accept Aloha Motors Company's offer of settlement of \$697.57 for the month of April, 1956, which is fifty percent of the bill rendered to them. (Total charges \$1493.99 including interest). It was revealed that the company did not use all of Building 206 as previously charged.

RESURFACING OF RUNWAY 4-L: The Acting Director advised that low bidder for resurfacing of Runway 4-L is Hawaiian Bitumils & Paving Company, Limited, for \$15,127. He also requested the sum of \$673 for extras and inspection. It was moved by Mr. Kobayashi, seconded by Mr. Duponte and unanimously

VOTED: to approve the Acting Director's request and appropriate the sum of \$15,900 the cost of resurfacing Runway 4-L.

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PROPOSED LEASE WITH R.C.A. FOR NEW PUBLIC ADDRESS SYSTEM: In regard to the proposal by Radio-Television Corporation (RCA) for replacement of the Sound System in Honolulu International Airport Mr. Mark E. Martin explained that the present system just seemed to "outgrow" itself. Increased traffic has now created a saturated condition on the present obsolete system. To expand the present system would cost HAC an initial outlay of \$2,500, plus a recurring monthly cost of about \$350. The new proposal features "central paging", which means that HAC would hire the operators.

Dr. Sylva stated that instead of adding to the old system, we will be getting new RCA's system. The new system will be put in, maintained at no cost to the Commission and that all of the cost would be borne by the RCA people. At the same time, we will have a chance to get all the "bugs" out of this new operation before similar system is installed in the new terminal.

A motion was made by Mr. Pietsch, seconded by Mr. Honda and unanimously

VOTED: to accept the proposal of Radio-Television Corporation, enter into a contract with them, and direct our Division of Personnel to fill positions.

Mr. Honda then moved and Mr. Kobayashi seconded and it was unanimously

VOTED: to adopt a policy of charging for the public address system to the users of such system on an equitable basis.

HAWAII

GENERAL LYMAN FIELD--BIG ISLAND U-DRIVE'S REQUEST FOR BUILDING AND PARKING AREA: It was moved by Mr. Furtado, seconded by Mr. Honda, and unanimously

VOTED: to defer the request for a U-Drive office facility at General Lyman Field, Hilo, Hawaii, estimated cost for contract construction items only of \$37,478.39, and ask the applicant to come up with a modified request due to the excessive cost of the project.

GENERAL LYMAN FIELD--EXTENSION OF ROAD AT PRIVATE PLANE HANGARS AREA:

Mr. Furtado stated that this project involves a question of land acquirement which will require investigation. Although there was an estimate of the construction cost of the project, there was no information as to how to bring this road out to the highway, and so it was moved by Mr. Furtado, seconded by Mr. Duponte, and unanimously

VOTED: to defer the extension of the roadway at small plane hangars area, General Lyman Field, Hilo, Hawaii, for further study.

GENERAL LYMAN FIELD--REQUEST FOR TAXI LICENSE - HARA'S CAR RENTAL SERVICE:

Mr. Furtado advised that many other people have verbally requested taxi licenses and were turned down. There are enough taxi licenses at the Hilo Airport. It was moved by Mr. Furtado, seconded by Mr. Hodgson and unanimously

VOTED: to deny the request for taxi license to Hara's Car Rental Service.

GENERAL LYMAN FIELD--REQUEST TO TRANSFER OWNERSHIP OF SKYWAY LOUNGE

CONCESSIONAIRE TO MR. RICHARD FURTADO: Mr. Furtado stated that he received two letters, one from Mrs. Virginia Chong Sakamoto, owner of Skyway Lounge, requesting permission to transfer and assign the entire Skyway Lounge to Mr. Richard Furtado including the remainder of the term of the lease, and the other from Richard Furtado (no relation), owner of Lanai Restaurant and Lanai Hotel, who is requesting permission to purchase the Skyway Lounge business from Mrs. Virginia Chong Sakamoto. It was moved by Mr. Furtado, seconded by Mr. Pietsch and unanimously

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VOTED: to grant the request of Mr. Richard Furtado for a 5-year lease and 5-year option with 5 per cent on food and 10 per cent for liquor and that the space in front of the restaurant, which is now dead space, be included in the space permit, compatible with the recommended rates forthcoming from the Lockheed Terminal Research team.

KONA--MR. WEINRICH'S REQUEST TO USE ACCESS ROAD: Mr. Sidney J. Weinrich stated that his request is to use the Kona Airport Road as an access to the property which he is negotiating for with the Liliuokalani Trust and which is located directly across from the airport building. He plans the installation of a one-story building of approximately 5,000 square feet and lumber shed and mill with possibility for extension. The buildings will be single story, light construction, considerable portion of which would be salvageable in the event they had to be moved. Because Kona is a small town, Mr. Weinrich stated that he would like to be adjacent to the airport where people would stop and see his establishment and not go by at fifty miles an hour. He also plans to provide a parking area for 15 cars to be made available for airport use also.

Mr. Furtado asked Mr. Weinrich if he was aware that directly across from the proposed building there is a one-way traffic pattern. Mr. Weinrich stated that if it were too much of a problem his access road could be placed at Kailua side where it will not interfere with the traffic pattern.

Mr. Weinrich said that he would build his own road 250 feet directly across from the airport, 125 feet each side of the center line, 523 feet back which can be moved either front or back. Mr. Furtado asked whether the installation would interfere with the tanks, electrical equipment, etc., that they have there. Mr. Weinrich stated that the land area is on the mauka side of the fence and the tanks, etc., are right outside of the fence. It would be set back 100 feet between the fence and the property.

Mr. Aaron M. Chaney of Cooke Trust Company, Limited, managing trustee for Liliuokalani Trust, stated that his company would negotiate with Mr. Weinrich subject to Mr. Weinrich's ability to secure a right of way through the airport road. In considering Mr. Weinrich's application, the Trustees for the Liliuokalani Trust are well aware of the possible future development and as such have felt that Mr. Weinrich's operation might be in the middle of some future expansion. However, the Trustees feel that some help to Mr. Weinrich might indicate to the people of Kona their willingness to increase the economy which would be good for the community itself.

Mr. Honda inquired whether Mr. Weinrich was planning to ask HAC to tap their water and electrical facilities later on. Mr. Weinrich replied that although he has facilities to catch roof water he probably would ask for permission to do so. Mr. Honda also inquired whether Mr. Weinrich planned to haul lumber from Kailua Pier inasmuch as this road is not maintained by the County and the HAC must maintain and upkeep the road. Mr. Weinrich assured the Commission that he would pay a reasonable amount for damage and use he can get out of the road.

After much discussion, it was moved by Mr. Furtado, seconded by Mr. Honda and unanimously

VOTED: to refer Mr. Weinrich's request to use the access road at Kona Airport to the staff for further study and that the Commission arrange for an "on the site" inspection as soon as possible.

Dr. Sylva thanked Mr. Weinrich and assured him that we would attend to the above as soon as possible.

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UPOLO--REQUEST OF MR. HAGERTY TO ERECT PRIVATE PLANE HANGAR AT UPOLO AIRPORT:

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

VOTED: to grant the request of Mr. William Hagerty to erect at his expense a private plane hangar at Upolu Airport, the plans and site to be approved and selected by the staff, and the right to remove the improvement.

MAUI

KALAUPAPA--RESURFACING SECTION I, KALAUPAPA RUNWAY - \$700.00: It was moved by Mr. Duponte, seconded by Mr. Furtado and unanimously

VOTED: to approve the Maui County Airports Manager's request and appropriate the sum of \$700.00 for resurfacing Section I, of the Kalaupapa runway.

KAHULUI--C.A.A.'S REQUEST FOR PERMISSION TO INSTALL TVOR AND SPACE FOR MAINTENANCE EQUIPMENT: It was moved by Mr. Duponte, seconded by Mr. Pietsch and unanimously

VOTED: to grant C.A.A.'s request to lease a portion of Building 335 at Kahului Airport, Maui, as storage space for electronic equipment (installation of TVOR) and space for maintenance equipment.

KAHULUI TOWER: It was moved by Mr. Duponte, seconded by Mr. Honda and unanimously

VOTED: to authorize the HAC staff and the Department of Public Works to proceed with the construction of the Kahului Tower, electrical installation and other necessary facilities.

GENERAL

JANUARY H.A.C. MEETING: Because the Lockheed Air Terminal Company will need as much time as possible to prepare their production report, it was moved by Mr. Honda, seconded by Mr. Furtado and

VOTED: to hold the January HAC regular meeting on Thursday, January 31, 1957, at 1:30 p.m.

Affirmative votes: Messrs. Honda, Pietsch, Hodgson, Duponte, Kobayashi, Furtado and Sylva.

Negative vote: Mr. Wheeler

KIPAPA AIR STRIP: At the October 27, 1956, meeting, the staff was asked to make a study and submit recommendations in regard to the use of Kipapa Air Strip. The Acting Director reported that he will meet with Hawaiian Pineapple Company officials to look into the possibility of leasing Kipapa Air Strip on a permanent basis to take care of the problems of private flyers. The survey is not completed yet and the report will be presented at the next meeting.

ADJOURNMENT: The meeting was adjourned at 2:23 p.m.

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ATTENDANCE RECORD:

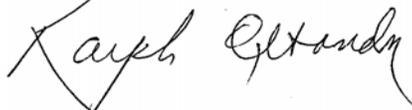
Hawaii Aeronautics Commission

Present: Dr. Francis K. Sylva, Chairman
 Mr. Ralph C. Honda, Secretary
 Mr. David Furtado, Vice Secretary (Hawaii)
 Mr. George Kobayashi, Member
 Mr. Joseph V. Hodgson, Member
 Mr. Lionel V. Duponte, Member (Maui)
 Mr. Richard Wheeler, Member

Absent: Mr. Dorsey W. Edwards, Vice Chairman (Kauai)

In Attendance: Mr. Ira Mercer, Radio Television Corporation
 Mr. O. V. Andrew, TPA, Andrew Flying Service
 Mr. Geo. W. Roseberry, CAA
 Mr. Addison Love, Love's Bakery
 Mr. Sidney Weinrich, Businessman from Kona
 Mr. C. B. Davis, Standard Oil Company
 Mr. Ron Burla, Burla & Associates
 Mr. Syd Love, Star Bulletin
 Mr. D. L. Grubb, Hawaiian Airlines
 Mr. Aaron M. Chaney, Cooke Trust Company, Limited
 Mr. Rex Wills, Gray Line Hawaii
 Mr. W. Woollett, C.P.A.L.
 Mr. A. Lewis, Hawaiian Airlines
 Mr. Raymond M. Walton, Acting Director, HAC
 Mr. C. Brenhams, HAC
 Mr. M. E. Martin, HAC
 Mr. G. Livingston, HAC
 Mr. Tim Ho, Department of Public Works
 Mr. Bo Tong Wat, HAC
 Mr. T. Vierra, Airport Architect
 Mr. R. Fukuda, HAC

Respectfully submitted,



Ralph C. Honda, Secretary