

HAWAII AERONAUTICS COMMISSION  
 Regular Monthly Meeting  
 Saturday, April 13, 1957

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Saturday, April 13, 1957, at 10:10 a.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 MARCH 23, 1957: It was moved by Mr. Wheeler, seconded by Mr. Hodgson, and unanimously

VOTED: to approve the minutes of March 23, 1957.

HONOLULU

PUBLIC ADDRESS SYSTEM - HONOLULU INTERNATIONAL AIRPORT: The Chairman stated that the Acting Director was asked at the last meeting to secure written agreements from the airlines with regard to participation in the new public address system and asked for his report. The Acting Director reported that he contacted the airlines and the telephone company again and inquired whether they would consider hiring the personnel to operate the central paging system. The requests were declined. Also, the Radio-Television Corporation could not hire personnel for less than \$450 per month per operator, which is double the cost of each operator under Territorial Civil Service System.

The using airlines have agreed to pay one-half of the total operating cost and their signed agreement to participate 50 percent has been received. The Acting Director, therefore, recommended to hire the three operators through Civil Service at \$226 per month (SR-4) and that the cost be divided equally between the HAC and the users.

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

VOTED: to accept the Acting Director's recommendation.

HAWAIIAN AIRLINES' PROPOSAL REGARDING THEIR REVERTED FACILITIES: At the Chairman's request, the Acting Director stated that at the last meeting the staff was asked to work out the necessary detailed agreement with Hawaiian Airlines with regard to HAL's proposal to purchase their former hangars and sheds from the HAC. Copies of agreement were circulated among the Commissioners. The Acting Director recommended that the Commission accept HAL's proposal to purchase the hangars and sheds.

It was moved by Mr. Honda, seconded by Mr. Edwards, and

VOTED: to adopt the Acting Director's recommendation.

Affirmative votes: Messrs. Sylva, Honda,  
 Kobayashi, Wheeler,  
 Edwards, Furtado, Duponte

Negative vote: Mr. Hodgson

Motion carried.

MR. JOHN BAKER'S REQUEST TO OPERATE AIRCRAFT SALES AND SERVICE AND FLIGHT SCHOOL: The Chairman asked that Mr. Roy A. Vitousek, Jr., attorney for Mr. John Baker, explain the request. Mr. Vitousek explained that his client requests permission to set up an aircraft sales and service organization in conjunction with a certified flight school and that he was willing to erect his own building at no cost to HAC but asks the right of removal

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if and when the location interferes with the master plan. He requests permission for the use of one acre of land near the private plane hangars and stated that his client came down especially from the mainland to the meeting and was ready to answer questions regarding his request.

Mr. Honda asked Mr. Vitousek whether this project had the endorsement of the private fliers. Mr. Vitousek stated that Mr. Jack McAuliffe, president of AOPAH, says that he very definitely has the endorsement of private pilots.

Mr. Edwards asked the Acting Director whether all interested parties on this matter were contacted. The Acting Director replied that such a meeting was held with CAA, the staff and the Airport Engineer and it was found that such space was available near the small plane hangar area. The Acting Director also stated that there is another flight school in operation here and at such time when a similar request is received, space will be made available for the same purpose.

Mr. Edwards stated that another flight school had requested the same type of space and was told that there was none available to which the Acting Director replied that they had not only requested for space but also asked that HAC erect the building for them. Mr. Edwards asked the Acting Director that if the other flight school came back and requested space of the same type under similar conditions that such request would be granted, to which he replied in the affirmative.

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

VOTED: to grant Mr. John Baker permission to operate an aircraft sales and service and flight school in the light plane area, subject to the terms of the normal space permit plus Mr. Baker's right to removal of improvements and the right of the Commission to require Mr. Baker to remove any and/or all of the buildings in the event the Commission finds it necessary for him to do so.

The Commission granted Mr. Baker permission with the understanding that the facilities will be erected at no cost to the HAC and on a monthly space permit basis.

DISPOSAL OF SURPLUS BUILDINGS: The Acting Director recommended that the old buildings which are no longer required for aeronautical use and which are non-compatible with the HAC master plan (quonset huts, etc.) be disposed. It was moved by Mr. Honda, seconded by Mr. Wheeler, and unanimously

VOTED: to authorize the staff to dispose of the old surplus buildings at Honolulu International Airport.

#### MAUI

REQUEST FROM KAMAAINA TOURS OF MAUI, LTD.: It was moved by Mr. Furtado, seconded by Mr. Kobayashi, and unanimously

VOTED: to grant the request of Kamaaina Tours of Maui, Ltd., to operate a taxi, u-drive and sightseeing business at Kahului Airport subject to the signing of the ground transportation permit, paying of the necessary fees and complying with all the regulations of the HAC.

#### KAHULUI CONTROL TOWER - ESTIMATED COST OF OPERATION FOR THREE MONTHS:

The Chairman stated that approximately \$10,000 is needed for the operation of the Kahului Tower after July 1 (per cost estimate as submitted in letter dated April 12, 1957, from CAA). The Civil Aeronautics Administration will assume the cost of operation when the tower structure is complete and available to CAA for installation of electronics and other equipment. It was moved by Mr. Duponte, seconded by Mr. Honda, and unanimously

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VOTED: to authorize and appropriate the sum of \$10,000, the estimated cost of operation of Kahului Tower for three months (7/1/57 to 9/30/57) inclusive.

HONOLULU

REQUEST FROM RESEARCH ASSOCIATES: The Chairman stated that Research Associates made a proposal regarding the financing of capital improvements at the new Honolulu International Airport. In view of the complexity of the proposal, it was moved by Mr. Honda, seconded by Mr. Wheeler, and unanimously

VOTED: to refer the matter to the Attorney General for an opinion in regard to the legality of such a proposal.

NAMING OF ACTING DIRECTOR: In view of the fact that the Acting Director will be away from the Territory attending the Annual Airport Operators Council's Convention and other parts of the mainland from April 23, to May 11, 1957, inclusive, it was moved by Mr. Wheeler, seconded by Mr. Honda, and unanimously

VOTED: to name Mr. Mark E. Martin as Acting Director in Mr. Walton's absence.

KAUAI

LIHUE AIRPORT TERMINAL PLANS: Mr. Edwards stated that at the previous meeting it was anticipated that the plans for Lihue Airport would be ready for presentation at this meeting. The Acting Director stated that he had consulted with the Airport Engineer and the Airport Architect and was advised that there would be a delay. The matter was postponed until the next regular meeting.

GENERAL

DATE OF NEXT MEETING: It was moved by Mr. Honda, seconded by Mr. Wheeler and unanimously

VOTED: to hold the next regular meeting on Saturday, May 18, 1957, at 10 a.m. in the Board Room of the Commission at Honolulu International Airport.

ADJOURNMENT: The meeting was adjourned at 10:32 a.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. Lionel V. Duponte, Member (Maui)  
 Mr. Joseph V. Hodgson, Member  
 Mr. Richard Wheeler, Member

Absent: Mr. Charles J. Pietsch, Jr., Member (On Mainland)

In Attendance: Mr. R. M. Walton, Acting Director of Aeronautics  
 Mr. W. T. Klopp, AOPAH  
 Mr. Dick Faris, HAL  
 Mr. W. T. Waterhouse, Murrayair, Ltd.  
 Mr. D. L. Grubb, HAL  
 Mr. Harold K. Graham, Shell Oil Company  
 Mr. Jack Vietz, Star Bulletin  
 Mr. Lee Maice, Hawaii Housing Authority  
 Mr. H. Bauske, PAA  
 Mr. H. I. Rainwater, U. S. Dept. of Agriculture,  
 Plant Quarantine Division  
 Mr. Roy J. Leffingwell, Honolulu Chamber of Commerce  
 Aeronautical Affairs Committee  
 Mr. John V. Dolan, CAA  
 Mr. G. Livingston, HAC  
 Mr. John Baker, Baker Aircraft Sales  
 Mr. Roy A. Vitousek, Jr., Pratt, Tavares & Cassidy  
 Mr. C. W. Dahlberg, Hilo HAC  
 Mr. K. Akita, Deputy Attorney General  
 Mr. Art Carter, Gift Shop  
 Mr. Jack McAuliffe, AOPAH  
 Mr. E. C. Cluff, TPA  
 Mr. W. Wollett, Canadian Pacific Airlines  
 Mr. Bo Tong Wat, HAC

Respectfully submitted,



Ralph C. Honda, Secretary