

HAWAII AERONAUTICS COMMISSION  
 Regular Monthly Meeting  
 Saturday, November 30, 1957

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Mr. Dorsey Edwards, Acting Chairman, on Saturday, November 30, 1957, at 10:13 a.m., in the County Court Board Room at Lihue, Kauai.

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

GENERAL

The Acting Chairman opened the meeting by stating that this was the first meeting in some time to be held on Kauai and introduced the Commissioners to the group present. He stated that the regular Chairman was away on a mainland trip.

MINUTES OF OCTOBER 26, 1957: It was moved by Mr. Pietsch, seconded by Mr. Kobayashi, and unanimously

VOTED: to approve the minutes of October 26, 1957, as circulated.

DATE AND PLACE FOR DECEMBER MEETING: Mr. Furtado stated that he had already invited the Commission to hold a regular meeting or an inspection trip on his island (Hawaii). He stated that the invitation was still open and suggested that perhaps a special meeting could be held on Hawaii before the next scheduled regular meeting. It was moved by Mr. Furtado, seconded by Mr. Bronte, and unanimously

VOTED: that the next regular meeting be held in Honolulu on December 28, 1957; however, if enough Commissioners are found available to come to the Island of Hawaii prior to December 28, the Director shall inform the Acting Chairman of the fact and that he shall be authorized to call a special meeting.

HONOLULU

HONOLULU INTERNATIONAL AIRPORT - PAVEMENT REHABILITATION RUNWAY 8-26:

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

VOTED: to approve the Director's recommendation to concur with the Department of Public Works in awarding the contract for Pavement Rehabilitation of a Section of Runway 8-26 at Honolulu International Airport to the sole bidder, Hawaiian Bitumuls & Paving Co., Ltd., based on the bid price of \$16,883.40 plus \$2,400.00 for extras, office engineering and field inspection.

MAUI

KAHULUI AIRPORT - EXTENSION CONTROL TOWER SERVICES: It was reported that the present contract for control tower services will expire on December 31, 1957. The completion date for the building is May 31, 1958, and the Civil Aeronautics Administration will not assume the cost of the control tower operation until the structure is completed. Bids for the TOWAC Building were opened on November 21, 1957 and the low bidder was Ideal Contractors for \$117,670.

The Director recommended that this control tower service be continued until the new tower is completed, that the contract with the Civil Aeronautics Administration be extended to June 30, 1958, that he be authorized to execute this Supplemental Agreement No. 2 for the six-month period beginning January 1, 1958, and that an appropriation of \$19,031 be authorized for this service.

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

VOTED: to accept the Director's recommendation to extend the contract for Control Tower Services at the Kahului Airport and to appropriate the necessary funds.

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KAHULUI AIRPORT - CONTRACT TOWAC BUILDING: It was moved by Mr. Duponte, seconded by Mr. Honda, and unanimously

VOTED: to accept the Director's recommendation to award the contract for the construction of a new TOWAC Building at Kahului Airport, Kahului, Maui, D.P.W. Job No. 5926, Ideal Contractors, based on its low bid of \$117,670 plus \$23,000 for extras, office engineering and field inspection, subject to approval of the Civil Aeronautics Administration.

KAHULUI AIRPORT - CONTRACT FOR RUNWAY LIGHTING: It was moved by Mr. Duponte, seconded by Mr. Honda, and unanimously

VOTED: to accept the Director's recommendation to award the contract for the construction of the Runway Lighting System at Kahului Airport, Kahului, Maui, D.P.W. Job No. 5916, to Aruda Electric Co., Ltd., based on its low bid of \$105,918.22 plus \$18,000 for extras, office engineering and field inspection, subject to approval of the Civil Aeronautics Administration.

#### KAUAI

LIHUE AIRPORT - ALTERATIONS & REPAIRS PASSENGER TERMINAL AND ADDITIONAL AUTO PARKING: The Acting Chairman stated that the preliminary plans for the alterations and repairs to the passenger terminal at Lihue Airport are ready and asked Mr. Vierra, the architect, to place the map on the bulletin board for explanation to the group present.

In brief, Mr. Vierra stated that the plan was to enlarge the facilities at the terminal by approximately 400 square feet, or four times what it is now, by simply moving out the restaurant (outside the present terminal) and then by rebuilding restroom facilities and enlarging the lobby space. To sum it up, he stated that there would be (1) larger restroom facilities, (2) larger lobby space, (3) covering up the planting spot and (4) new passage way connecting the restaurant to the terminal, and that the estimated cost would be around \$55,000.

Mr. A. H. Achor of Achor Gray Line and Kauai Motor Tours inquired whether it would be possible to erect a two-story affair above the present structure. Mr. Vierra answered that it would cost considerably more money and for the size of the airport it would be inadvisable.

Mr. K. B. Tester of Lihue Plantation Company inquired why the site of the restaurant was proposed on the Nawiliwili side instead of the Ahukini side, stating that there was more room on that side. Mr. Vierra replied that in planning the new changes, it was important to provide space for future growth and there was more space on the Lihue side.

Mr. Edwards pointed out that under Mr. Tester's plan, the electrical system in the present terminal is totally inadequate for carrying the extra load and the same holding true for the cesspools, and other sanitary facilities. The new plan would give a separate set of services, and the eventual growth and fitting-in of the facilities into a master plan on the Nawiliwili end of the terminal building in the future would prove to be more centrally located in respect to all activities and that the expansion of the parking facilities will automatically go along with the overall plans of the airport.

Mr. Furtado stated that he was happy to see that the people of Kauai are interested in the airport terminal development and that it was his pleasure to see the Lihue Terminal being altered for the third time. Alterations cost so much more and it would be advisable if it could be built all at one time, he stated. It makes me happy that the development will carry us for a period of years, not a year to a year and a half, he added.

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Mr. Edwards pointed out that this alteration was planned out in such a way to minimize the inconvenience of disrupted service, and to permit construction of the new facilities before the present ones are removed from service.

In regard to the matter of the present parking area, Mr. Perin stated that there were 97 parking spaces at present and stated that practically every evening, the (parking) lot is jammed. The new parking lot will double the size of the present lot.

It was then moved by Mr. Duponte, seconded by Mr. Furtado, and unanimously

- VOTED: (1) to accept and approve the preliminary plans and cost estimates as submitted by the Department of Public Works for the Alteration and Addition to the Passenger Terminal Building and the Addition and Rehabilitation to the Auto Parking Area at Lihue Airport
- (2) to appropriate the necessary funds as follows:
- |                               |               |
|-------------------------------|---------------|
| Alt. & Add. to Terminal Bldg. | \$ 55,000     |
| Add. & Rehab. to Auto Park.   | <u>30,728</u> |
| Total Construction Cost       | 85,728        |
| Plus E & C 15%                | <u>12,272</u> |
| Sub Total                     | 98,000        |
| Less Federal Share            | <u>48,000</u> |
| TOTAL                         | \$ 50,000     |
- (3) to submit the necessary Project Application for Federal Aid covering the project to CAA.
- (4) to authorize the Department of Public Works to proceed with final plans and to advertise for bids.

Mr. Faris of Hawaiian Airlines, Ltd., stated that his company did not have an opportunity to see the plans at all before this and wanted the opportunity to study the arrangement of their facilities in that area proposed for the alteration. We want an opportunity to arrange our equipment, he added.

Mr. Edwards answered that the plan was worked out with certain of the HAL representatives. Mr. Edwards further stated, "I think the Commission recognizes that you probably have not seen the plans and have made no definite commitment to occupy the space as we propose to build here; however, there is no basis for further hold up of the planning and I would like to see this move forward as rapidly as possible and to get this project underway."

Mr. Faris commented that this was a worthwhile project and he did not want their problems and needs to stand in the way of progress, but asked consideration be given for further interior arrangement of space in this area.

Mr. Edwards agreed and stated that the Architect and the Engineer could work with HAL officials as far as working out the requirements and wishes according to the preliminary plans as approved.

#### HAWAII

GENERAL LYMAN FIELD - FLINTKOTE LEASE: Under the terms of the lease granted by the Commission to the Flintkote Company covering the rental of the 45,000-barrel fuel storage tank, the rental rate is to be renegotiated at the end of the first five-year period. This initial period expires on November 30, 1957. The Director recommended that the present rate remain at \$250 per month for the second five-year period.

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

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VOTED: to grant the request of the Flintkote Company to extend their present lease for a five-year period beginning December 1, 1957, up to and including November 30, 1962, and that the rental be \$250 per month, subject to the approval of the Civil Aeronautics Administration.

HONOLULU

HONOLULU INTERNATIONAL AIRPORT - SPENCECLIFF PROPOSAL TO ENLARGE SKYROOM:

At the meeting of the Commission on September 28, the matter of the Spencecliff proposal was deferred for further study and report by the staff. The Acting Chairman called upon Mr. F. J. Miller of the Spencecliff Corporation to brief the group.

Mr. Miller explained that the present facilities at the Skyroom are most inadequate for preparing of food, service, etc., and stated that the extension of the upstairs and downstairs was very much desired and necessary. He added that the renegotiation for the lease will come up next August 1958, and that they desired to have this coincide with the expansion. To elaborate on the inadequacy of the present arrangement, Mr. Miller cited as an example the fact that they supplied Pan American with 2,000 in-flight meals at one time due to a strike. He emphasized the importance of servicing not only to the transit passengers at the Honolulu International Airport, but also to the persons out at the airport (the employees).

The staff had prepared a proposal (in accordance with Commission action at the September 28 meeting) but was found that this proposal had not been discussed with Spencecliff Corporation.

After much discussion, rather than to have the staff proposal rejected which would cause further delay and because of the importance of the time element involved, it was moved by Mr. Pietsch, seconded by Mr. Duponte, and unanimously

- VOTED: (1) that the Commission is in accord with the Spencecliff Corporation and realizes the necessity for enlarging the facilities (at Honolulu International Airport);
- (2) that the Director be instructed to negotiate within the coming month with Spencecliff in order to bring forth proposals at the next meeting, and
- (3) that a special committee (of Oahu Commissioners) be appointed to work with the Director in arriving at this proposal.

Mr. Miller thanked the Commission and offered complete cooperation on behalf of Spencecliff Corporation in the matter.

GENERAL

LIST OF PRIORITIES FOR AIRPORTS: Mr. Furtado stated that the Commission's first responsibility is air safety. Due to the "tightness" of money, quoting from a memorandum by the Director, Mr. Furtado stated he believes air safety should be first and foremost criteria in the construction and expansion program of the Hawaii Aeronautics Commission. He compared this with the proposal made by Spencecliff and inquired whether that restaurant project should have priority over projects requiring consideration of aviation safety. He added that the Honolulu International Airport development rated the number one priority throughout the Territorial airport system. He felt that the staff should work out and come back to the Commission with a list of Territorial airport projects in the form of a priority list, and that the Commission should as much as possible try to adhere to this list--support it and back it up.

It was moved by Mr. Furtado, seconded by Mr. Pietsch, who stated, "I will Second, but I don't think we should say 'as far as safety is concerned.' That's CAA's job; they're our technical advisors."

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It was then unanimously

VOTED: that the staff work out a priority list of airport development program throughout the Territorial airport system to be presented at the next regular meeting, or as soon as possible, for Commission action.

HONOLULU

COST ESTIMATES AND TIMETABLE - HONOLULU INTERNATIONAL AIRPORT: The Acting Chairman called upon the Director to point out the salient features of the timetable and estimates to the group. The Director stated that the Department of Public Works was asked to present preliminary cost figures for the new terminal facility of the Honolulu International Airport. Pointing to the chart on a bulletin board, he added, this represents the new terminal complex. After explaining the bill before Congress which authorizes the 14 million dollar revenue bond, together with the clause to lease land for 55 years, etc., the Director stated that this schedule in detail is the preliminary planning under which HAC can expect to go ahead with the final completion of the master plan. Our consultant, the Lockheed Air Terminal, will in the very near future come up with the analysis of proposed rates and charges and at that time we will be able to discuss figures with the airlines and say that this much space will be for so much rental. This is necessary before Mr. Vierra can go ahead with the finalized plan. These figures are long overdue and we will provide the airlines with specific costs.

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

VOTED: to approve both the timetable and cost estimates as submitted by the Department of Public Works on November 20, 1957, for the new terminal building and facilities of the new Honolulu International Airport (with full recognition that they are preliminary).

ADJOURNMENT: The meeting was adjourned at 11:15 a.m.

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ATTENDANCE:

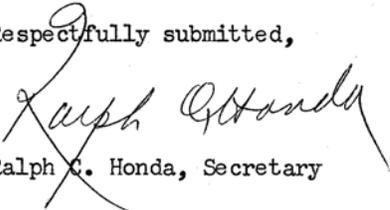
Hawaii Aeronautics Commission

Present: Mr. Dorsey W. Edwards, Acting Chairman (Kauai)  
 Mr. Ralph C. Honda, Secretary  
 Mr. David Furtado, Vice Secretary (Hawaii)  
 Mr. George Kobayashi, Member  
 Mr. Charles J. Pietsch, Jr., Member  
 Mr. Emory Bronte, Member  
 Mr. Lionel V. Duponte, Member (Maui)

Absent: Dr. Francis K. Sylva, Chairman (On the Mainland)  
 Mr. Joseph V. Hodgson, Member

In attendance: Mr. A. P. Storrs, Director of Aeronautics  
 Mr. R. M. Walton, Assistant Director  
 Mr. Dick Faris, Hawaiian Airlines, Ltd.  
 Mr. Shiro Takahashi, Hawaiian Airlines, Ltd.  
 Mr. Kiyoshi Sasaki, Universal Tour and Travel  
 Mr. Coin E. Perin, Lihue Airport Manager, HAC  
 Mr. Art Carter, Airport Gift Shop  
 Mr. James K. Blaisdell, Naipo Sightseeing, Ltd.  
 Mr. George Hitchcock, Naipo Sightseeing, Ltd.  
 Mr. Jimmie MacKenzie, MacKenzie Transportation, Kauai  
 Mr. Ah Tuck Goo, MacKenzie Transportation, Kauai  
 Mr. Dan Duvauchelle, MacKenzie Transportation, Kauai  
 Mr. Robert Iwamoto, Robert's Tours  
 Mr. John Simao, Duarte's Tours  
 Mr. W. D. Waterhouse, Murrayair, Ltd.  
 Mr. Eric Holloway, Murrayair, Ltd.  
 Mr. G. W. Werstlein, Hawaiian Aircraft Sales, Ltd.  
 Mr. John V. Dolan, Civil Aeronautics Administration  
 Mr. C. A. Bentley, Skyroom, Honolulu  
 Mr. F. J. Miller, Spencecliff Corporation  
 Mr. K. B. Tester, Lihue Plantation Co.  
 Mr. Roger Bartindale, Lihue Plantation Co.  
 Mr. J. T. Orrick, Lihue Plantation Co.  
 Mr. Ted Vierra, Architect  
 Mr. Jack Schreiber, Honolulu Star Bulletin  
 Mr. A. H. Achor, Achor Gray Line - Kauai Motor Tours  
 Mrs. Lois James, Self

Respectfully submitted,

  
 Ralph C. Honda, Secretary