

MINUTES OF THE TERRITORIAL AERONAUTICAL COMMISSION MEETING
HELD AT THE HONOLULU ARMORY ON FRIDAY, JUNE 21, 1929,
AT 2:00 P. M.

PRESENT:

Colonel P. M. Smoot, Chairman
Mr. Will C. Crawford
Mr. Chester R. Clarke
Mr. Charles H. Dolan, Jr.
Mr. Leo G. Fehlman
Commander Victor D. Herbater

ABSENT:

Mr. Herbert F. Cullen

READING OF MINUTES:

The minutes of the previous meeting were approved as circulated.

REPORT OF COMMITTEES:

- (1) RECEPTION AND ENTERTAINMENT -- No report.
- (2) EXAMINATION AND RATINGS OF PRIVATE FLYING FIELDS -- No report.
- (3) LAWS; LEGISLATION; RULES AND REGULATIONS -- No report.
- (4) LOCATION OF FLYING FIELDS AND AIRWAYS -- No report.
- (5) DEVELOPING; DESIGNING; EQUIPMENT OF AIRPORTS AND EMERGENCY FIELDS --

Mr. Dolan, Chairman, announced that the proposed specifications for the development of the Port Allen (Hanapepe) Airport as submitted by Committee #4 had been approved and that drawings were being prepared. It was moved by Mr. Dolan, seconded and unanimously carried: "That after the plans and specifications are completed for the improvements to the Port Allen Airport, they be given to the new Commission for disposition."

(6) FIELD OPERATIONS -- It was moved by Mr. Fehlman, seconded and unanimously carried: "That the present Commissioners do not desire to establish any schedule of fees, charges, rents, etc., for use of the various airports and landing fields owing to the impending change in the personnel of the Commission. The Commissioners do favor and recommend that fees, charges, rents, etc. should be established at an early date, but of a minimum value".

OLD BUSINESS:

None.

NEW BUSINESS:

The following letters were read and discussed:

Letters accompanied by sets of plans for the proposed development of various Territorial airports and landing fields were sent to each member of the Commission for their personal files. The Chairman called attention to the fact that on the plans as prepared there were two important features lacking; one of which was the distance of the airport or landing field from the nearest Post Office of a large size city or town, and the other the acreage of the various fields and airports.

Licenses dated June 13 were issued to Mr. W. Cannon, Glenn T. Clarke, H. J. Edsall, L. H. McCurley and James S. Nobles of the Hawaiian Aeronautical Industries, Ltd., granting them permission to take aerial pictures over the island of Oahu.

