

MINUTES OF THE MEETING OF THE TERRITORIAL
AERONAUTICAL COMMISSION, held on Monday,
July 22, 1929, at Room 52, Young Building
Honolulu, T. H. at 3:30 p.m.

PRESENT:

Mr. Anderson, Chairman
Mr. Damon
Mr. Peacock
Mr. Wooldridge
Mr. Brown
Dr. Hagood

ABSENT:

Mr. Boyer

Minutes of the previous meeting read and approved.

Secretary appointed:

Moved by Mr. Brown and seconded by Mr. Wooldridge that Dr. Hagood be appointed secretary of the Commission at a salary of one hundred and fifty dollars (\$150.00) a month. Carried.

Letters from Inter Island Air Ways:

Letter of June 15 from the Inter Island Air Ways in re lease for hangars.

Letter of June 20 in re gas tanks at the Rogers Air Port.

Motion to grant installation of gas tanks:

Moved by Mr. Brown and seconded by Mr. Peacock that we grant permission for the installation of gas tanks at Rogers Air Port, the installations to be subject to the same contract restrictions relative to the construction of hangars, namely: that the Commission reserves the right to take them over at a depreciated price, to be determined, in event the Air Ways Company decides to withdraw or in event the Commission finds itself in a position to purchase or operate all the air port facilities.

After some discussion, it was decided to defer action in the matter of allotting hangar space at the Hilo Air Port to the Inter Island Air Ways until after the August 7th trip.

Proposed trip to Hilo:

The proposed trip to Hilo was discussed and the Secretary instructed to communicate with the Commanding General, Hawaiian Department, requesting that the Commission be taken to Hilo in the Fokker Transport.

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Letter from the Director of Budget:

Letter from the Director of Budget, July 18 requesting that a quarterly budget of the Commission be submitted.

Moved by Mr. Brown and seconded by Mr. Damon that the Chairman and the Secretary be directed to draw up a budget to present to the Board of Harbor Commissioners.

Letters from the Governor:

Letter received from the Governor in re unexpended balances of appropriations available for the development of air ports.

Letter received from the Governor informing the Commission of an allotment of fifty-five thousand dollars (\$55,000) under Act 243, Session Laws of 1929.

Representatives of the Commission for other island air ports:

The Chairman brought up the matter of the selection of representatives of the Commission resident on the other islands. After considerable discussion, the following motion was passed:

Moved by Dr. Hagood and seconded by Mr. Peacock that we defer action on appointment of these representatives until after we have visited the other air ports. Carried.

Subscription to air port and aeronautical magazines:

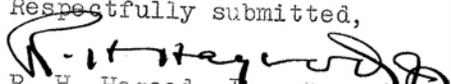
The matter of subscribing to air port and aeronautical magazines was brought up by the Chairman and it was pointed out that the Commission should have in its files some of the current literature on these subjects. After considerable discussion by all members, the following motion was carried:

Moved by Mr. Brown and seconded by Dr. Hagood that the chairman be authorized to subscribe to such magazines as in his judgement he sees fit. Carried.

Meeting adjourned:

There being no further business, meeting adjourned at 4:45 p.m.

Respectfully submitted,


R. H. Hagood, Jr., Secretary.