

MINUTES OF THE MEETING OF THE TERRITORIAL
AERONAUTICAL COMMISSION, held on Monday,
August 5, 1929, at Room 52, Young Building
Honolulu, T. H. at 3:30 p.m.

PRESENT:

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

ABSENT:

None

There being no change in the minutes of the previous meeting, they were approved as circulated.

Discussion of plans for Hilo trip:

Dr. Hagood reported that Lt. Koenig of the Department Air Office of Fort Shafter telephoned that four (4) members of the Commission could be accommodated in the Fokker for the trip to Hilo on August 7. The Chairman stated that it was his desire to have it so arranged that everybody could fly one way on this trip. It was therefore decided that Mr. Wooldridge and Mr. Peacock would go up to Hilo on the Haleakala and that Dr. Hagood and Mr. Damon would return to Honolulu on the City of Honolulu.

Discussion of the License for the Inter Island Airways Hangar at John Rogers Airport:

The copy of the license draft, having been circulated, was discussed. Several of the sections were read and the license as a whole approved.

Moved by Mr. Peacock and seconded by Mr. Brown that this license for the Inter Island Airways Company, Limited be submitted to the attorney general for approval as to form. Carried.

Moved by Mr. Brown and seconded by Dr. Hagood that the Inter Island Airways Company, Limited be notified that there will be tolls for the use of the John Rogers Airport and other territorial airports and that there will be rental for the hangar sites and that these charges will be waved until January 1st., 1930. Carried.

The draft letter submitted by the Chairman re employment of Mr. Clarke for John Rogers Airport was approved and ordered sent.

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Moved by Mr. Damon and seconded by Mr. Boyer that this letter in re employments to John Rogers Airport be submitted to Mr. Bigelow as written. Carried.

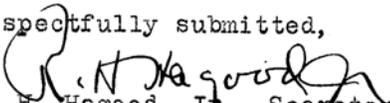
Letter from American Factors, Limited:

Moved by Mr. Boyer and seconded by Mr. Brown that a letter from the American Factors, Limited be received and filed and that a letter be addressed to the American Factors, Limited informing that this matter will be taken up at a later date.

Meeting adjourned:

There being no further business, meeting adjourned.

Respectfully submitted,


R. H. Hagood, Jr., Secretary