

MINUTES OF THE MEETING OF THE TERRITORIAL
AERONAUTICAL COMMISSION, held on Monday
October 7, 1929, at Room 65, Young Bldg.
Honolulu, T. H. at 4:00 p.m.

PRESENT:

Dr. Hagood, Acting Chairman
Mr. Boyer, by proxy
Mr. Damon
Mr. Peacock

ABSENT:

Mr. Anderson
Mr. Brown
Mr. Wooldridge

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

Bids for electric lights, water, and administration building:

Mr. Bigelow informed the Commission that water and electric bids had been advertised today and will be called sometime this week. Bids for the administration building will be called as soon as the Commission approves of the plans being drawn. ✓

Discussion of truck for John Rodgers Airport:

In filling in the field it was found necessary to have a truck to haul dirt and rock. Mr. Peacock reported that the Schuman Carriage Company has a 1921 White truck, recently overhauled by the factory, which he thought might be purchased for \$495.00. Mr. Damon raised the question of the absolute necessity of a truck, whereupon Dr. Hagood stated that Mr. Bigelow advised us to hire a truck for a while before deciding to buy. ✓

Moved by Mr. Peacock and seconded by Mr. Damon that we buy a truck to be used in the development of John Rodgers Airport provided we can get it for less than \$500.00. Carried.

Roller for main runway at John Rodgers:

A roller for improving the runways at the airport is needed at once, whether we buy or rent. Mr. Peacock stated that Mr. Ed. Liu, the contractor, offered to rent a 14 ton road roller for \$25.00 a day. It was moved by Mr. Peacock and seconded by Mr. Damon that we get Mr. Liu to do the rolling of the runways on a day labor basis. Carried.

Pro-rata cost of electric and telephone wiring:

Moved by Mr. Peacock and seconded by Mr. Damon that we charge the Hawaiian Airways Company and the Inter Island Airways, Ltd. one-third (1/3) of the cost of bringing electric current and telephone wiring to a point where they can reasonably make connection to their hangars. Carried. ✓

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Water and electric supply for Hanapepe:

The Chairman read a letter from Mr. Knudsen re water supply and lights for Hanapepe Field. The Governor inquired as to what we are doing about this field. Mr. Peacock moved we get after the proposition of putting salt water on the field, but Dr. Hagood thought it best to hold off for a while until we see what the salt water will do to John Rodgers Airport. If the Rodgers Airport experiment is successful, then a pump will be necessary for the Hanapepe Field. Further consideration on this was postponed until next week. ✓

Letter to Mr. Bigelow:

Chairman read letter re erection of frame building at Rodgers Airport to be used as joint temporary administration building, rest room, and watchman's living quarters. ✓

Chairman read letter written re pump for John Rodgers.

Correspondence received:

Chairman read letter from the Commissioner of Public Lands, Commander V. D. Herbst, and Lieut. Colonel Pratt re emergency landing fields in the Territory under the control of the War and Navy Departments.

Grant of permission to Chinese Aero Club:

The Chairman read a letter from the Chinese Aero Club requesting permission to fly over Honolulu on October 10, 1929, in celebrating the Chinese national holiday and pass hand bills from the air to promote aviation.

Moved by Mr. Peacock and seconded by Mr. Damon that permission be granted the Chinese Aero Club to fly over the city of Honolulu on October 10, in celebrating the Chinese national holiday and pass hand bills, at an altitude of not less than one thousand (1000) feet. Carried.

Hawaiian Airways request for hangar space at Hilo:

Chairman read letter from the Hawaiian Airways making application for sufficient space on the Hilo Airport for a hangar approximately 100 x 126 feet. Moved by Mr. Peacock and seconded by Mr. Damon that we allot the Hawaiian Airways the desired space on the Hilo Airport. Carried. ✓

License forms to be issued the Inter-Island Airways, Ltd. and the Hawaiian Airways Company:

The final license forms to be issued to the Hawaiian Airways Company and the Inter-Island Airways, Ltd. were read, and changes noted.

Moved by Mr. Damon and seconded by Mr. Peacock that Dr. R. H. Hagood, Jr., Acting Chairman of this Commission, is hereby directed to execute in the name of this Commission the licenses for hangar sites at John Rodgers Airport and Hilo Airport with the Inter-Island Airways, Ltd. and the Hawaiian Airways Company. Carried.

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Letter to Patrick Gleason:

Chairman read a letter addressed to Sheriff Gleason asking him to appoint Mr. John H. Castro as special officer at John Rodgers Airport, to control the public at all times.

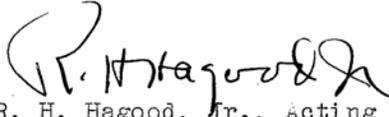
Approval on purchase of Commission supplies:

Moved by Mr. Damon and seconded by Mr. Peacock that we approve the purchase of typewriter, typewriter desk, chair, file rack, and waste paper basket. Carried.

Meeting adjourned:

There being no further business, the meeting adjourned.

Respectfully submitted,



R. H. Hagood, Jr., Acting Chairman