

MINUTES OF THE MEETING OF THE TERRITORIAL
AERONAUTICAL COMMISSION, held on Monday
October 21, 1929, at Room 65, Young Bldg.
Honolulu, T. H. at 3:30 p.m.

PRESENT:

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

ABSENT:

Mr. Anderson
Mr. Brown
Mr. Wooldridge

As there was no quorum present, no meeting was held on
Monday October 14, 1929.

Letter from Inter-Island Airways:

The Chairman read a letter from the Inter-Island Airways,
Ltd., re water situation at John Rodgers, installation of poles
for telephone and electric light system, concession to operate
a small soft-drink stand, problem of oiling the coral roads to
and from the airport, and invitation to the Commission to ac-
company Sikorsky plane No. 1 or 2 on test flights.

Dust problem of roads at John Rodgers:

Since commencing the operation of the Bellanca plane at
John Rodgers Airport, the increase in traffic necessitates
improvement of the coral roads to and through the airport. The
Chairman suggested that the problem of oiling the roads to settle
the dust be taken up with the City and County, who have underway
the building of an asphalt macadam road from Puuloa road to the
entrance of the airport. Mr. Peacock agreed.

Moved by Mr. Boyer and seconded by Mr. Damon that the
matter of oiling the roads be left in the hands of the Chairman.
Carried.

Bids for water and electric supply:

The Chairman reported that the contracts for water and
electric bids had been let today. Contracts have been let to the
Hawaiian Contracting Company for a water line and to the Hawaiian
Electric Company for a pole line.

Entrance to the Airport: John Rodgers:

The question of the entrance-way to the airport was brought
up by the Chairman. Mr. Damon reported that the Outdoor Circle
was complaining about the type of poles decided upon by this Com-
mission. It was decided that the present plan be undisturbed, and
that the matter be left in the hands of the Chamber of Commerce.

License form to be granted the Hawaiian Airways, Ltd:

The Chairman read a letter received by the Hawaiian Air-
ways from Smith, Wild, & Hoppe, re changes in the present license
form. The discussion centers largely upon the use of the word
"lawful" rules and regulations, etc., on page 3, and the matter
of the Territory taking over the plant at the end of ten (10) years
without any compensation.

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Mr. Peacock does not want to issue the license for any longer a period than ten years. He stated that aviation will develop greatly within the next ten years, and the change will be too much to issue a license for a longer period than that.

Moved by Mr. Damon and seconded by Mr. Boyer that the license read "that at the expiration of the license the Territory has the option to purchase the improvements at one-half ($\frac{1}{2}$) the appraised value, to be determined as provided in the license. Should the Territory fail to purchase the improvements, the improvements may be removed, unless it is decided that the license be renewed by the Commission." Unanimously carried.

Letter to the Governor approved by the Commission:

The Chairman read a letter written to the Governor stating the status of the work of filling and grading as of October 8, 1929, at the Hilo Airport; also stating the areas (on inclosed blue-print) which the Commission feels should be completed in the near future. Letter approved by the Commission.

Alteration of Section 5 in "Air Commerce Regulations of the Territory of Hawaii":

The Chairman read letters written to the Hawaiian Airways, Ltd., Inter-Island Airways, Ltd., Western Pacific Air Transport, and the Hawaiian Aeronautical Industries, Ltd., relative to the taking of aero-photographs, instructing the pilots of the various companies to refuse to permit passengers taking cameras on sight-seeing hops over the Island of Oahu. With the Inter-Island Airway service, it will be necessary to modify the rules of Section 5 in the "Air Commerce Regulations of the Territory of Hawaii". These alterations will be made later.

Lewis Hawaiian Tours' application for space at John Rodgers:

A letter from the Lewis Hawaiian Tours, applying for space to erect a small hangar at John Rodgers, was read.

Moved by Mr. Boyer, seconded by Mr. Peacock, that we allot the Lewis Hawaiian Tours any space on the field satisfactory to the Plans Committee. Carried.

Moved by Mr. Peacock and seconded by Mr. Damon that we allot space to applicants in units of the same size, 100 x 126, or not less than one-half ($\frac{1}{2}$) said unit. Carried.

Question of a truck for John Rodgers Airport:

The Chairman reported on a talk had with Mr. Bigelow; he advised the purchase of a Ford dump truck for the following reasons: (1) A large truck is expensive to operate; (2) Not as mobile as a small truck; (3) A second hand truck would depreciate too fast. The only drawback concerning the small truck is that we would have to hire labor for a much longer time. ✓

Moved by Mr. Peacock and seconded by Mr. Boyer that we rescind the former motion regarding the purchase of a second-hand truck for less than \$500.00. Carried.

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Division of cost of installation of poles and water line:

At the meeting held on October 7, 1929, a motion was made that we charge the Hawaiian Airways Company, the Inter-Island Airways, Ltd., and the government one-third (1/3) of the cost of bringing electric current and telephone wiring to a point where the Companies could reasonable make connection to their hangars. The Inter-Island Airways, Ltd., and the Hawaiian Airways, Ltd., hardly think this fair. After considerable discussion, the following motion was proposed: ✓

Moved by Mr. Boyer and seconded by Mr. Peacock that we rescind our action on the division of one-third (1/3) of the cost for the use of pole lines. Carried.

Ratification of motions made at previous meeting:

Moved by Mr. Damon and seconded by Mr. Peacock that we ratify all of the business done and motions made at the Aeronautical Commission meeting held on Monday October 7, 1929, when Mr. Boyer was present only by proxy. Carried.

Application for permission to build small baggage depot at Hilo:

The Inter-Island Airways, Ltd., has made application for erecting at Hilo Airport and possibly on the Territory's land adjoining the Port Allen Field, a small wooden depot for baggage and express freight, to be used by passengers and agents. ✓

It was decided that Mr. Peacock would go to Hilo and report on this matter later.

Future development for John Rodgers Airport:

With the increase of planes at John Rodgers Airport, there is a demand for more space for take-off and landings. There is not sufficient room at the airport now for planes to land and take-off in safety at all times. It was decided that Dr. Hagood write to the Board of Harbor Commissioners asking that bids be called, for filling between the present developed runways. ✓

Concession for soft-drink stand at Rodgers Airport:

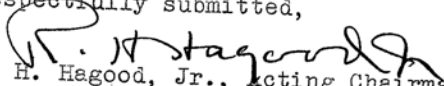
Mr. Stanley Kennedy, Inter-Island Airways, Ltd., has asked that a temporary stand be set up at the airport until an attractive sort of stand is erected.

Moved by Mr. Damon and seconded by Mr. Boyer that we get Rawleys, Baileys, Honolulu Dairymen's, etc., to bid on a refreshment stand, and when a concession is let, it will be sold to the highest bidder. Carried.

Meeting adjourned:

There being no further business, the meeting adjourned.

Respectfully submitted,


R. H. Hagood, Jr., Acting Chairman