

MINUTES OF THE MEETING OF THE TERRITORIAL
AERONAUTICAL COMMISSION, held on Monday
October 28, 1929, at Room 65, Young Bldg.
Honolulu, T. H. at 4:00 P.M.

PRESENT:

Dr. Hagood, Acting Chairman
Mr. Boyer
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.

Dredge for John Rodgers Airport:

The question of procuring a dredge to complete the filling and grading of John Rodgers Airport was discussed and the Chairman reported that he had been in conference with Mr. Harrington from the Standard Dredging Company and had referred him to Mr. Bigelow's office for information on this subject. This matter will be taken up at a later date.

Necessity of electric lights for John Rodgers:

Mr. Peacock reported that the people at John Rodgers are in great need of lighting facilities, and asked if anything definite had been done to push the work. Mr. Lyman Bigelow, Harbor Commissioners, and Mr. Stanley Kennedy, Inter-Island Airways, Ltd., have taken the matter up with the Hawaiian Electric Company who said they would push it with the utmost speed. It was decided that Dr. Hagood would communicate with Mr. Blake, Hawaiian Electric Company.

Pavement of roadway at John Rodgers Airport:

Mr. Peacock reported on conversations had with Mr. Clarke and Mr. Boyd, stating that between seven and eight hundred dollars would be sufficient to macadamize the roadway from the boundary of the airport to a point fifteen feet beyond the culvert at the corner of the Inter-Island hangar site. The question of paving the roadway without bids was brought up; Mr. Bigelow stated that bids were unnecessary. The work can be done on an employment basis providing the work amount to less than a thousand dollars. ✓

Moved by Mr. Boyer and seconded by Mr. Damon that we send a letter to Mr. Bigelow requesting the roadway be paved from the boundary of the airport to a point fifteen feet beyond the culvert at the corner or the Inter-Island hangar site. Carried.

Filling and grading of strip to Hawaiian Airways Hangar:

The location of the Hawaiian Airways hangar, now under construction, necessitates the filling and grading of a strip connecting the hangar with the present developed runway. Eddie Liu, contractor, states he will go ahead with the work if bids are rushed.

Moved by Mr. Damon and seconded by Mr. Boyer that the matter of a strip connecting the Hawaiian Airways hangar with the present developed runway being filled and graded be left in the hands of Mr. Peacock and Dr. Hagood. Carried.

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Purchase of Ford dump truck for John Rodgers Airport:

Mr. Peacock reported that he had spent a good deal of Saturday and Sunday at the airport, testing the new Ford truck from the Universal Motors. A $4\frac{1}{2}$ ton concrete roller, behind the truck, was rolled over the rocks and around the field. The City and County has loaned the Commission a sprinkler wagon, which the truck will drag around the field at several miles per hour. Mr. Kennedy, Inter-Island Airways, assured the Commission of shelter for the truck. A gasoline water pump has been obtained from Mr. Olund. The following are costs of supplies:

Model AA Ford truck chassis, equipped with open seat, $1\frac{1}{2}$ yard dump body.....	\$1145.00
Concrete roller.....	70.00
Installation of water pump.....	55.00

Moved by Mr. Boyer and seconded by Mr. Peacock that we buy the Ford truck and other attachments. Carried.

Driver for Ford truck at John Rodgers:

With the purchase of a truck, the question of a paid employee was brought up. Mr. Peacock knows of a very efficient person who would like to work for the Commission at the airport. Mr. Peacock suggested we get a small book to keep a record of the work done by the truck, and of the work done by the driver during the day.

Correspondence received:

Letter read from the Governor regarding the Hilo Airport, stating that one copy of the blueprint sent to High Sheriff of the Territory had been sent to Mr. David Richards, Waiakea Prison Camp, Hilo, with instructions to proceed with the work in accordance with this Commission's recommendations.

Letter from Governor with copies of letters, one from Major General Fox Conner, Commanding Hawaiian Department, U.S. Army, and one addressed to the Adjutant General, Washington, D. C., under approval of Major General Fox Conner, re the permission of the Territorial Government to use certain army landing fields for emergency landings of commercial aircraft with the provision that no buildings or installations are to be constructed on said fields until such time as revocable licenses are received from the Secretary of War.

Moved by Mr. Boyer and seconded by Mr. Damon that a letter be addressed to the Governor relative to the permission of the Territorial Government to use the Army landing fields at Waimanalo, Oahu, Kalae and Upolu Point, Hawaii, with no suggestions to offer. Carried.

Letter read from Mr. F. F. Baldwin, Puunene, Maui, re the purchase of the Maalaea Landing Field, now under lease to the Inter-Island Airways, Ltd. It was decided that Dr. Hagood should write to Mr. Baldwin to the effect that the object of the Commission addressing him relative to the purchase of the Maalaea Field was to ascertain a price, so that we could arrange our finances accordingly, and that there would be considerable juggling of the budget to pay for the field out of current appropriations.

Letter read from Mr. S. D. Aldrich, making application for the position of Superintendent of Airports, Territory of Hawaii, under the control of the Territorial Aeronautical Commission.

Moved by Mr. Boyer and seconded by Mr. Peacock that this letter be acknowledged and placed on file. Carried.

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Correspondence received:

The Inter-Island Airways, Ltd., and the Hawaiian Airways, Ltd., have replied to previous letters written by the Commission relative to the taking of aero-photographs.

Letter received from the Inter-Island, acknowledging receipt of original and one copy of a license form recently prepared by this Commission, together with a copy of a letter received by the Inter-Island from their attorneys, and a copy of draft for a license, proposed by their attorneys. Dr. Hagood stated that he had asked Mr. Vitousek, Inter-Island attorney, Mr. Magee, Assistant Attorney-General, and Mr. Stanley Kennedy, Inter-Island Airways, to be present at the meeting of the Aeronautical Commission on Monday November 4, 1929, and devote the entire time to some final decision on a license form. This met with the approval of the Commission.

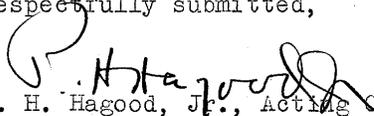
Mr. Boyer and Mr. Peacock to Hilo:

Mr. Peacock and Mr. Boyer reported that they intended to fly to Hilo Tuesday morning, in the new Inter-Island Sikorsky plane, to return Tuesday p.m. While there they will attend to the matters of allotting space to the Inter-Island Airways, Ltd., for the erection of a baggage depot, checking up on the work of the prisoners, and conferring with the Board of Supervisors of the County of Hawaii relative to the construction of a new roadway leading to the Hilo hangar site. Mr. Boyer and Dr. Hagood will fly to Kauai on Friday. ✓

Meeting adjourned:

There being no further business, the meeting adjourned.

Respectfully submitted,


R. H. Hagood, Jr., Acting Chairman