

MINUTES OF THE MEETING OF THE TERRITORIAL
AERONAUTICAL COMMISSION, held on Monday
December 2, 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
Mr. Wooldridge

ABSENT:

Mr. Anderson
Mr. Brown

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

Budget of appropriations:

From a saving of approximately \$140,000.00 in the bids for wharf construction in Honolulu and Kahului, Governor Lawrence M. Judd has reallocated \$35,000.00 of this sum to be expended on improving territorial airports. This, with an additional \$10,000.00 soon to be allotted, will bring the amount of available funds for the Commission up to \$100,000.00.

Moved by Mr. Boyer and seconded by Mr. Wooldridge that we allocate the following amounts: not to exceed \$60,000.00 to John Rodgers Airport, not to exceed \$20,000.00 to Maui, and not to exceed \$20,000.00 to Hawaii, for the improvement of territorial airports. Carried.

At the request of the Governor, a budget for the distribution of improvement funds will be sent to him as soon as possible.

Improvement on the Hilo Airport:

Mr. Peacock reported on the tabulation of the wind directions at Waiakea and recommended that the cross-wind take-off be changed from the plan reported to the Governor, to the South-East corner of the airport connecting with the South end of the present runway. This recommendation was unanimously approved.

The \$25,000.00 appropriated for the upkeep of the prisoners at the Waiakea Prison Camp, Hilo, is sufficient to last for about one year more. The Commission should soon ask for estimates for the construction of a cross-wind runway at the Waiakea airport. At the completion of this runway, the field will have a four-way take-off. The Chairman suggested that this work can be better done by contract and keep the prisoners working on the present runway. ✓

Moved by Mr. Peacock and seconded by Mr. Damon that bids be called to fill and improve a cross-wind take-off at the Hilo Airport. Carried.

Dredging at John Rodgers Airport:

After considerable discussion as to the best plan for the dredging project for John Rodgers the Chairman was directed to address a letter to Mr. Lyman H. Bigelow, Superintendent of Public Works, calling for bids for dredging a 100 foot channel approximately parallel to the present asphalt macadam take-off, the ✓

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dredging material to be pumped onto the 119 acre tract so as to fill it to grade; and that prior to the dredging operations there be a provision incorporated in the specifications of the project that the coral projections which extend above the said grade-level be removed.

Although bids for the dredging will be called for soon, no contracts are likely to be awarded until the return of Mr. R. A. Anderson, Chairman of the Aeronautical Commission, who has been studying the construction of mainland airports for the past few months.

Improvement of Maalaea Field, Maui:

The recent weather conditions have left the Maalaea Field either wholly or partially under water. Plans for draining the field and, or, ditching to prevent further flooding were discussed. No immediate work will be done on this airport as the territory has not as yet purchased this field. ✓

Correspondence received:

Letter from Governor Lawrence M. Judd, informing the Commission of an additional allotment from Loan Funds of \$35,000.00 toward Item 17, Act 243 of the Session Laws of 1929, making an appropriation for "Territorial Airports, Lands, Improvement to Land and Buildings" to be expended under the direction of the Superintendent of Public Works.

Note: An Additional \$10,000.00 allotment reported in the press.

Letter from Governor Lawrence M. Judd, Acknowledging receipt of a letter from this Commission dated November 26, 1929, regarding the acquisition of title from the Hawaiian Commercial & Sugar Company to the area of ground, now under lease to the Inter-Island Airways, known as the Maalaea Landing Field.

Chairman read a letter written in answer to a letter from the Hawaiian Airways Company, Ltd. requesting permission to install a one-thousand gallon gasoline tank at John Rodgers Airport. Permission was given the Hawaiian Airways to install the tank in the desired location, provided they move their tank onto their own leasehold should this particular location interfere with future runways or any other purposes to which this land might be put.

Meeting adjourned.

Respectfully submitted,


R.H. Hagood, Jr., Acting Chairman.