

MINUTES OF THE TERRITORIAL AERONAUTICAL  
COMMISSION, held on Tuesday, February 11,  
1930, in the Director's Room, Young Bldg.,  
Honolulu, T. H., at 4:00 P. M.

PRESENT:

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

ABSENT:

Mr. Boyer

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

Maalaea Airport:

The Chairman reported on conferences held during the week  
with the Governor, Mr. Bailey, Commissioner of Public Lands, and Mr.  
Kennedy, Vice-President and General Manager of the Inter-Island Air-  
ways, Limited, regarding the possible arrangements that might be  
made with Inter-Island Airways and the Hawaiian Commercial & Sugar  
Company to effect a purchase of the Maalaea Airport property from  
the owners.

A letter from Mr. Kennedy was read by the Chairman. Confirm-  
ing a verbal understanding with the Chairman and Mr. Damon, Mr.  
Kennedy stated the sale of the land by Hawaiian Commercial & Sugar  
Company was agreeable to his company, providing this Commission will  
pay to Inter-Island Airways \$16,325.00, which amount represents the  
balance between the purchase price of \$18,000.00 and the total cost  
of land plus improvements to be expended by Inter-Island Airways.

The Maui Board of Appraisers have appraised the land at  
\$13,225.00 from which is to be deducted approximately \$2,000.00,  
representing the 200-foot strip being withdrawn from the lease held  
by Inter-Island Airways, placing the value of the land offered for  
sale at \$11,225.00. Estimated total cost of improvements by Inter-  
Island Airways at Maalaea is \$23,100.00, together with land amounts  
to \$34,325.00, the purchase price of the property. ✓

Moved by Mr. Damon and seconded by Dr. Hagood that the offer  
made by the Hawaiian Commercial & Sugar Company subject to the  
approval of the Inter-Island Airways Company be accepted. Unan-  
imously carried.

Moved by Dr. Hagood and seconded by Mr. Damon that the  
allocation of funds for the development of other airports be  
readjusted so that a sufficient sum of money be assigned to complete  
the purchase price of Maalaea Field and improvements. Carried.

There was a short discussion on the license form to be  
submitted to the Inter-Island Airways Company, Ltd. The Commission  
did not desire to tie up the Maalaea proposition with the John  
Rodgers license; and in the future if Inter-Island Airways erect  
a hangar at Maalaea a new license will be drawn up. The license  
form for John Rodgers as it now stands conforms almost entirely  
with that form drawn up by the Attorney for Inter-Island Airways.

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Airport manager: employment of:

The Chairman reported on a talk had with the Governor regarding the employment of an airport manager to take charge of territorial airports and routine matters at John Rodgers, making the administration building at John Rodgers his headquarters. The Governor agreed with Mr. Anderson that an airport manager is needed; but it is his desire to curtail departmental expenses rather than allowing additional money to be spent, and he suggested a part time man be employed to serve on possibly two Commissions. In Dr. Hagood's opinion there is sufficient work at Rodgers Airport in connection with construction details and flying activities to warrant a full time man constantly on the job. At the present someone ought to go to Maalaea to see how the work there is progressing. With Dr. Hagood's suggestions Mr. Anderson and Mr. Brown will approach the Governor to discuss again the matter of employing an airport manager.

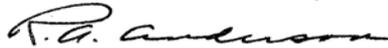
Surface at John Rodgers Airport:

Mr. Peacock reported that the repair work on the runways and the field is getting along very well, the coral being rolled last week and deposited on various rough places on the field. Free crank case oil has been obtained and it is found to make an excellent binder for the coral.

Meeting adjourned:

There being no further business, the meeting adjourned.

Respectfully submitted,



R. A. Anderson, Chairman.