

MINUTES OF THE TERRITORIAL AERONAUTICAL  
COMMISSION, held on Monday, March 17, 1930,  
in the Director's Room, Young Building,  
Honolulu, T. H., at 3:45 P. M.

PRESENT:

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

ABSENT:

Mr. Wooldridge

There being no changes in the minutes of the last two meetings they were approved as circulated.

Superintendent of Airports:

Acting on recommendation from this Commission for the employment of a Superintendent of Airports the Harbor Board, at its last meeting, approved of a salary of \$300.00 per month but disapproved of an additional \$50.00 per month automobile allowance, saying the reason for disapproving the latter was to avoid establishing an undesirable precedent. On Mr. Bigelow's suggestion the Chairman wrote another letter making further application to the Board of Harbor Commissioners to employ Mr. Peacock at a salary of \$350.00 per month. After considerable discussion Mr. Damon suggested as the first step that the Chairman consult the Governor.

Moved by Mr. Damon and seconded by Mr. Brown that the matter of employing a Superintendent of Airports be left in the hands of the Chairman. Unanimously carried.

Appointment of Commission Representative:

The Chairman read a letter from the Hilo Chamber of Commerce recommending the appointment of Mr. W. C. Foster, Manager of American Factors, Ltd., Hilo Branch, as the Territorial Aeronautical Commission representative for the Island of Hawaii. ✓

Moved by Dr. Hagood and seconded by Mr. Damon that Mr. Foster be appointed as representative of the Territorial Aeronautical Commission for the Island of Hawaii. Unanimously carried.

A letter from the Hawaiian Associated Chambers of Commerce was read by the Chairman, endorsing the action of the Commission in appointing representatives on the outside islands and welcoming any further suggestions.

Letter from Kona Civic Club:

The Chairman read a letter from the Kona Civic Club regarding the proposed landing field at Kailua, making recommendation that action be taken in acquiring a landing field in that district.

Dedication of Inter-Island Airways terminal:

The Inter-Island Airways terminal at the Hilo Airport will be formally opened on Saturday, March 22, and the company has invited a member of the Aeronautical Commission to fly to Hawaii for the opening. ✓

Moved by Mr. Boyer and seconded by Dr. Hagood that Mr. Brown go to Hawaii on Saturday as representative of this Commission. Unanimously carried.

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Dr. Hagood suggested to the board that we get Colonel Pratt, U.S.A., to take as many of the members of the Commission as can go to Hilo in Army planes for the dedication of the terminal at Waiakea, return by the way of Kona and stop there for an inspection of the field. This met with unanimous approval. Mr. Anderson, Mr. Brown, Mr. Boyer, Mr. Peacock, and Mr. Damon will probably make the trip.

Lanai City Airport:

A letter was read by the Chairman from Inter-Island Airways requesting that the barrels surrounding the landing field at Lanai City be removed as the airport is now properly marked off. These barrels were placed around the field by the former aeronautical commission but are now becoming hazardous to flying activities there. It is thought advisable to have the barrels removed. ✓

Moved by Mr. Damon and seconded by Mr. Brown that the barrels at Lanai City Airport be removed. Unanimously carried.

John Rodgers Airport:

The Chairman reported on a dirt hill at Moanalua from which material might be obtained to be used for fill at John Rodgers Airport. Mr. Peacock's idea is to get dirt from the hill and use it as a sub-base and save the coral from the coral pit for a top surface.

Moved by Mr. Brown and seconded by Mr. Boyer that Mr. Damon and Mr. Peacock take up the matter of securing dirt with Miss MacIntyre of the Damon estate. Unanimously carried.

Mr. Peacock read a quotation from the Honolulu Iron Works on an Ingersoll-Rand Air Compressor for \$1800.00. Should the Commission go ahead with improving the airport equipment in the way of an air-compressor, tractor, and about 6 dump wagons would be needed. The purchase of a steam roller was discussed but thought unwise to buy. After discussing the matter it was decided to do nothing in the way of equipment until we see if Mr. Peacock is appointed as Superintendent of Airports. Dr. Hagood thought the best policy to follow in working on the airport would be to employ an adequate Superintendent and hire laborers on a daily basis. ✓

Maalaea Airport:

Mr. C. T. Bailey, Commissioner of Public Lands, has written he will arrange with the owners of the Maalaea Airport for the extension of time necessary to complete arrangements for the purchase of this field.

There being no further business, the meeting on motion adjourned.

Respectfully submitted,

  
R. A. Anderson, Chairman.