

MINUTES OF THE TERRITORIAL AERONAUTICAL  
COMMISSION, held on Wednesday, June 4,  
1930, in the Director's Room, Young Bldg.,  
Honolulu, T. H., at 3:45 P. M.

PRESENT:

Mr. Anderson, Chairman  
Mr. Brown  
Mr. Damon  
Dr. Hagood  
Mr. Hinkley

ABSENT:

Mr. Boyer  
Mr. Wooldridge

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

Change in day of Meetings:

It was decided that until further notice weekly meetings of the Aeronautical Commission will be held on Wednesday at 3:45 instead of Monday.

John Rodgers Airport:

In connection with the Rodgers development situation the Chairman reported that after talking with Mr. Hewitt that inasmuch as the work to be done can be specified and will amount to more than one thousand dollars, bids must be called for and a contract let; also that the work cannot be divided or parcelled.

It was moved by Dr. Hagood, seconded by Mr. Hinkley and unanimously carried that Mr. Peacock prepare a list of alternative bids on work we desire to accomplish at John Rodgers, present these to Mr. Bigelow to write up the specifications, and pass on them at the next meeting.

Mr. Peacock reported on the progress of the work at the field. The 100' runway between the Inter-Island hangar and the foot of the macadam strip will be rolled by Saturday and can be used the first of next week.

Ward Airport and alterations in regulations:

It was reported by Mr. Brown that at a recent meeting of the Governor's cabinet that Mr. Hewitt discussed the matter of the Lewis situation at Ward Airport, stating that this Commission should not make restrictions to effect Mr. Lewis only but should pass some general regulation to cover the situation.

It was also reported by Mr. Peacock that on last Sunday Mr. Johnson from Johnson Radio & Music Company who has purchased the Travel-Air plane at Ward Airport met with a slight accident at John Rodgers Airport. At present Mr. Johnson has no license to fly.

A motion was made by Dr. Hagood, seconded by Mr. Damon and unanimously carried that a committee be appointed to review the present regulations of the Commission and draw up additional regulations to cover the establishment of private airports. The Chairman appointed Dr. Hagood as a committee of one. Dr. Hagood will review the present rules, make suggestions and present these to the Commission at a later date.

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Gasoline tax exemption:

In connection with the proposed bill relative to gasoline tax to be brought before the next legislature, Mr. Damon recommended that the Aeronautical Commission go on record as favoring the exemption of aviation gas from this taxation. It was moved by Mr. Brown, seconded by Mr. Damon and unanimously carried that a letter be addressed to the Governor requesting that airplane gas not be taxed.

Formation of a Glider Club:

The Chairman reported on a meeting of the Aviation Committee of the Chamber of Commerce he and Mr. Peacock attended during the past week. It was moved by Mr. Brown, seconded by Mr. Damon and unanimously carried that as a first step towards the formation of a glider club here that the Aeronautical Commission give its general approval of the plan.

Biennial Budget:

There was a short discussion on formulating plans for the Commission's program to present to the next legislature. It was moved by Dr. Hagood, seconded by Mr. Hinkley and unanimously carried that a committee be appointed to take up this matter. The Chairman will appoint a committee.

Dismissal of Watchman, John Rodgers:

As it is not found necessary to retain the services of a watchman during week days at John Rodgers Airport, Mr. John H. Castro has been given notice to vacate the premises as of June 14th. The previous recommendation of Mr. Peacock that Mr. Walter Laningham, truck driver, be placed on a monthly salary basis of \$125.00, to assume the duties of watchman over week ends, was discussed.

It was moved by Dr. Hagood, seconded by Mr. Damon and unanimously carried that Mr. Laningham be paid a salary of \$100.00 a month and given the use of the quarters in the administration building, water and light, but not power.

Under these plans a reduction for services will be effected from approximately \$165.00 per month, previously paid to Mr. Laningham and Mr. Castro, to \$100.00 per month to be paid to Mr. Laningham.

Hilo Airport:

The Chairman reported that the plans and specifications for development of the cross-wind take-off at the Hilo Airport submitted recently by Mr. Rush, Department of Public Works, have been gone over and it was found that by taking advantage of the general roll of the field it will be possible to lower the amount of cut and fill at a saving of approximately \$7000.00; and stated he thought it wise to have this economy incorporated in the specifications. Mr. Rush is now redrafting the specifications and will have them ready for execution about the 18th.

Mr. Elliott of Inter-Island Airways, it was reported, objects to warming up planes under the electric wires that supply current to the Tuna Packers Company passing over the site allocated them for the erection of their hangar. One pole is directly located on this site and it is desired to have this moved at the expense of Tuna Packers Company. No action was taken on this matter, awaiting a further report on the situation.

A letter from Inter-Island Airways was read by the Chairman advising that Messrs. Ames & Will, contractors, started work on the new shelter on Monday, June 2.

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Maalaea, Maui and Hoolehua, Molokai:

Dr. Hagood expressed his opinion that he thought the Commission should have a resident representative at the Maalaea Field, Maui and at Hoolehua, Molokai, to keep the Commission posted on affairs and look after the up keep of the fields, and if money is available to erect a small cottage at each field. In connection with Maalaea Airport it was brought out by Mr. Peacock that a drainage system would be necessary at some future date to check the water which comes off the upper end of the field so as to avoid washing out the footings of the new macadam runway. He also reported that Mr. Frank Baldwin would like to have a field developed on the other side of the Island. No action was taken.

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

Respectfully submitted,

R. A. Anderson, Chairman.