

HAWAII AERONAUTICS COMMISSION

Minutes of Special Meeting

Tuesday - September 9, 1947

A special meeting of the Hawaii Aeronautics Commission was held in the Director's Room of C. Brewer & Co. on Tuesday, September 9, 1947, from 2 p.m.

Present were: Mr. Ralph C. Honda, Secretary (Acting Chairman)
Mr. Edward A. Bolles, Commissioner
Mr. Roy R. Bright, Commissioner
Mr. Richard Cooke, Jr., Commissioner
Mr. Bernard Levinson, Legal Adviser
Mr. Robert L. Campbell, Director
Miss Rhoda V. Lewis, Acting Att. General
Mr. C. B. Wightman, Commissioner

Absent were: Messers Burnett, Clarke, and Anderson

MINUTES: The Minutes of the previous meeting were read by Mr. Honda, and approved as corrected.

SELECTION OF CHAIRMAN: Mr. Honda's recommendation that this matter be deferred until the return of Messers Clarke, Anderson and Burnett was unanimously approved by the Commission.

HONOLULU AIRPORT TITLE: A general discussion led by Miss Lewis with regard to Areas 2, 3 and 4 of Honolulu Airport took place, and Mr. Wightman was appointed as chairman of the conference to follow, with the Navy representatives.

PARKING: The question of providing free parking spaces in Irwin Park for the Commissioners during Commission meetings was presented. It was suggested that Mr. Campbell negotiate for free parking spaces with the Harbor Board, or have the Commission arrange to pay the Board of Harbor Commissioners.

KAHULUI AIRPORT: Mr. Levinson orally reported that the Navy and Territory were almost in agreement with regard to the lease.

CONFERENCE AT 3 O'CLOCK: The Commission meeting was temporarily adjourned for a conference with the Navy.

Present at this conference were: Messers Flaherty and Barlow, representing CAA; Admiral Gardner, Commander Walker, and Capt. Hulme, representing Navy; Mr. Mullahey, representing PAA; the Hawaii Aeronautics Commission and Miss Rhoda Lewis; Mr. Levinson and the press.

THE COMMISSION MEETING WAS RESUMED AT 4:25: It was reported that an agreement has been reached with the Navy. The matter was referred to Miss Lewis and the Legal Department of the Navy for final wording. The Commission to take action upon receipt of final draft.

CANCELLATION OF HAWAIIAN AIRLINES LEASE AT HILO AIRPORT: Deferred for further study. The Director is to look into the matter and make his report to the Commission.

DISCUSSION OF RENTAL RATES, HONOLULU AIRPORT TERMINAL BUILDING RESTAURANT AND COCKTAIL LOUNGE: Deferred until receipt of appraisal report from Mr. Child.

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EDITORIAL BY RILEY ALLEN: An editorial of September 5, by Mr. Riley Allen of the Honolulu Star Bulletin, with regard to the growth and importance of the task before the Hawaii Aeronautics Commission, was read by the Director.

Mr. Campbell reported that a letter had been written Mr. Allen, regarding the use of intoxicants on the Honolulu Airport premise.

OPEN STORAGE RATES: The Commission approved the Director's recommendation to adopt the Open Storage Rates as presented.

ELECTRICIAN CC-8, HILO AIRPORT: The Commission unanimously agreed to create the position of Electrician CC-8 for Hilo Airport and directed the Director to proceed with hiring a qualified person.

ADJOURNMENT: The Meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Ralph C. Honda, Secretary