

HAWAII AERONAUTICS COMMISSION

Minutes of Special Meeting

Saturday - January 10, 1948

A Special Meeting of the Hawaii Aeronautics Commission was held on Saturday, January 10, at 11:30 a.m. at the Hotel Hana Ranch, Hana, Maui.

Present were: Mr. Chauncey B. Wightman, Chairman
Mr. Ralph C. Honda, Secretary
Mr. R. A. Anderson, Commissioner
Mr. Edward Bolles, Commissioner
Mr. Chester Clarke, Commissioner
Mr. R. L. Campbell, Director
Mr. Glenn T. Belcher, Asst. Dir.
Mr. C. E. Perin, Supt. of Airports

SPONSOR'S ASSURANCE AGREEMENT--LANAI: The following resolution was introduced by the Secretary, and unanimously passed by the Commission:

"Resolution Adopting and Approving the Execution of the Sponsor's Assurance Agreement To Be submitted to the Administrator of Civil Aeronautics, U. S. Department of Commerce, to Obtain Federal Aid in the Development of Territorial Airports.

Be it resolved by the Hawaii Aeronautics Commission of the Territory of Hawaii.

SECTION 1. That the Director shall enter into a Sponsor's Assurance Agreement for the purpose of obtaining Federal Aid in the Development of the Lanai Airport and that such agreement shall be as set forth hereinbelow.

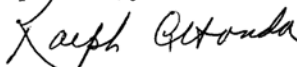
SECTION 2. That the Director is hereby authorized and directed to execute said sponsor's Assurance Agreement in quadruplicate on behalf of the Hawaii Aeronautics Commission, and the Secretary is hereby authorized and directed to impress the official seal of this Commission and to attest said execution.

SECTION 3. That the Sponsor's Assurance Agreement referred to hereinabove shall be as follows:"
(Copy of Sponsor's Assurance Agreement in Appendix, pages 8-11)

ADJOURNMENT: The meeting was adjourned at 11:35.

HANA INSPECTION TOUR: Following adjournment of the meeting the Commissioners went on an inspection tour of the proposed Hana Airport site.

Respectfully submitted



Ralph C. Honda, Secretary