

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday - March 22, 1948

A special meeting of the Hawaii Aeronautics Commission was held in the office of the Chairman of Alexander and Baldwin on March 22, 1948, at 3:30 p.m.

Present were: Mr. C. B. Wightman, Chairman
Mr. R. C. Honda, Secretary
Mr. E. A. Bolles, Commissioner
Mr. Roy R. Bright, Commissioner
Mr. R. A. Anderson, Commissioner
Mr. R. L. Campbell, Director
Mr. G. T. Belcher, Asst. Dir.
Mr. Geo. R. Sims, Adminis. Assist.

Absent were: Mr. Chester Clarke, Commissioner
Mr. O. J. Burnett, Vice-Chairman

MINUTES: The minutes of the February 26th, March 1st and March 12th meetings were approved as circulated.

KIPAPA AIRFIELD: The Director reported that a letter had been received from American Factors, in which it was stated that the Commission's request to lease a portion of the NE-SW runway at Kipapa would receive careful consideration when transfer from the Army has been completed.

LANAI AIRPORT--ADOPTION OF GRANT AGREEMENT: The following resolution was introduced by the Secretary, seconded by Commissioner E. A. Bolles, read in full, considered and adopted:

Resolution Adopting and Approving the Execution of a Grant Agreement between the Territory of Hawaii acting by and through the Hawaii Aeronautics Commission, and the United States of America, Civil Aeronautics Administration, Providing for Federal Aid in the Development of, and the Operation and Maintenance of, the Lanai Airport.

Be it resolved by the members of the Hawaii Aeronautics Commission, Territory of Hawaii:

Section 1. That the Hawaii Aeronautics Commission acting on behalf of the Territory of Hawaii shall enter into a Grant 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 Grant Agreement in quintuplet 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 Grant Agreement referred to hereinabove shall be as follows:

GRANT AGREEMENT

(Grant Offer by Administrator and Acceptance by Sponsor Pursuant to Federal Airport Act)

Date of Offer March 19, 1948
Lanai Airport
Project No. 9-52-004-701

TO: The Territory of Hawaii acting by and through the Hawaii Aeronautics Commission (Herein referred to as the Sponsor)

FROM: The Administrator of Civil Aeronautics (Herein referred to as the Administrator)

WHEREAS, The Sponsor has submitted to the Administrator a Project Application dated January 7, 1948, for a grant of Federal funds for a project for the development of a class III airport (hereinafter referred to as the "Project") in accordance with the National Airport Plan formulated by the Administrator, which Project is described as follows:

Name of Airport	Lanai Airport
Located at	Lanai, Maui County, Territory of Hawaii
Project No.	9-52-004-701

Scope and description of development: Grading and drainage of NE/SW landing strip (400 feet by 3,900 feet) and adjacent areas; paving of NE/SW runway (80 feet by 3,700 feet), taxiway (50 feet wide) and apron (80 feet by 220 feet); furnishing and installing electrical ducts;

and has also submitted to the Administrator a Sponsor's Assurance Agreement adopted by the Sponsor under date of January 10, 1948, relating to the operation and maintenance of said airport; which Project Application and Sponsor's Assurance Agreement are hereby specifically incorporated herein and made a part hereof.

NOW, THEREFORE, Pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress); and in reliance upon the representations made in said Project Application and Sponsor's Assurance Agreement; and in consideration of (a) the Sponsor's acceptance of this offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the airport,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the costs incurred in accomplishing the project, 50 percentum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this offer shall be \$118,335.00
2. The sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this offer and
 - (b) carry out and complete the Project in accordance with the terms of this offer and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator on January 9, 1947, as amended, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with plans and specifications (including revisions or modifications thereof), as approved by the Administrator or his duly authorized representative.

3. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
4. The Administrator reserves the right to revoke or amend this offer at any time prior to acceptance by the Sponsor as hereinafter provided.
5. This offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this offer has been accepted by the Sponsor, as hereinafter provided, within 60 days from the above date of offer, except that the Administrator may, in writing, prior to the expiration of said 60 days, extend such time for acceptance.
6. (a) By the acceptance of this offer, the Sponsor covenants that by September 30, 1948, it will submit evidence satisfactory to the Administrator or his duly designated representative that it has graded and conditioned such access roads and aircraft and automobile parking areas as are determined by the Administrator to be necessary to the development, operation and maintenance of the subject airport.

(b) It is hereby further understood and agreed by the parties hereto that all grant payments made under the Grant Agreement shall be made on a monthly basis.

Acceptance of this offer shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said offer when so accepted shall comprise a Grant Agreement constituting the obligations and rights of the United States and the Sponsor, with respect to the accomplishment of the Project and the operation and maintenance of the Lanai Airport.

UNITED STATES OF AMERICA
THE ADMINISTRATOR OF CIVIL AERONAUTICS

By /s/ J. M. Beardslee
REGIONAL ADMINISTRATOR, REGION NINE

DIRECTOR'S TRAVEL AUTHORIZATION: The Director requested the Commission's authorization to attend the American Association of Airport Executives' annual meeting April 5, 6, 7, and 8 at Chicago.

The proposed itinerary, as outlined by Mr. Wightman and further discussed and adopted by the Commissioners is as follows:

April 2 - Honolulu to San Francisco

April 4 - San Francisco to Chicago

Annual Conference Airport Executives - Sponsored by American Association of Airport Executives to discuss mutual problems of airport administration, operation, maintenance, source of revenue, standard operating procedures.

April 10 - Chicago to Washington, D. C.

- Executive Order transfer of title, Honolulu Airport.
Kahului Lease-Navy to Territory.
Hilo Airport--cancellation of lease.
- April 14 - Washington to Dallas, Texas
Meet Commissioner Bolles for conference relative representation of Commission by Mr. Bolles at various association meetings and conferences of aviation industry, while Mr. Bolles is on Mainland.
- April 16 - Dallas to Los Angeles
Meeting with Col. Clarence M. Young, Director of Airports, Los Angeles County. Discussion of mutual problems, airport administration and management.
- April 18 - Los Angeles to San Francisco
Meeting with B. M. Doolin, Mgr. S. F. Airport.
- April 20 - San Francisco to Seattle.
Meeting with Croil Hunter, Pres. of N.W. Airlines, relative requirements of N.W. Airlines at Honolulu. Seattle Chamber of Commerce, relative Seattle-Honolulu Route to be operated by N.W.
- April 22 - Seattle-San Francisco-Honolulu

On motion by Mr. Honda, seconded by Mr. Bolles authorization was unanimously granted.

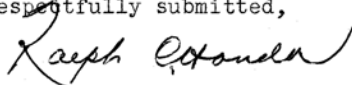
KAILUA AIRPORT: It was agreed that a statement, outlining the course taken by the Commission regarding the Kailua Airport site, should be released to the Press immediately.

BELLOWS FIELD: Mr. Belcher reported on the progress of Bellows Field, stating that it was hoped that the field could be opened about the 1st of April. The matter was further discussed.

JOB RE-CLASSIFICATION: Action on the reclassification of salary of the Director was deferred until full attendance of the Commission.

ADJOURNMENT: The meeting was adjourned at 4:15 p.m.

Respectfully submitted,


Ralph C. Honda, Secretary