HAWAII AERONAUTICS COMMISSION Minutes of Special Meeting Tuesday, May 25, 1948

A Special Meeting of the Hawaii Aeronautics Commission was held in the Board Room of the Alexander and Baldwin Building on Tuesday, May 25, 1948, at 3:30 p.m.

Present were: Mr. C. B. Wightman, Chairman
Mr. O. J. Burnett, Vice Chairman
Mr. Ralph C. Honda, Secretary
Mr. Roy R. Bright, Commissioner
Mr. Robert L. Campbell, Director
Mr. Glenn T. Belcher, Asst. Dir.
Mr. Geo. R. Sims, Administrative Asst.
Mr. J. R. Canright, Legal Counsel

Absent were: Mr. R. A. Anderson, Commissioner Mr. E. A. Bolles, Commissioner Mr. Chester Clarke, Commissioner

MINUTES: The minutes of the May 3d meeting were approved as circulated.

ELECTION OF OFFICERS FOR FISCAL YEAR 1948-49: The Commissioners deferred action until the next meeting.

INSURANCE RENEWAL ON OVERSEAS TERMINAL BUILDING: The fire insurance carried presently on the Overseas Terminal Building will expire on June 12. The Columbia Fire Insurance Company of Dayton, Ohio has offered a reduction in rate. However, action on the matter was deferred and it was recommended that the Director's office make further investigation.

COFFEE SHOP-LUNCH COUNTER, Adjacent to Hawaiian Airlines: The Director elaborated on the request made by Spence-cliff Corporation to open a coffee shop-lunch counter adjacent to Hawaiian Airlines office.

Motion was made, seconded and carried that Director work out definite proposition and submit it to the Commission.

- GENERAL LYMAN FIELD: --Transfer of two parcels of land to Navy, as agreed by Territory by executive order of the Governor. The Assistant Director explained that the transfer of these two land areas will not interfere in the carrying out of the Master Plan for this airport. Motion to approve this transfer was made, seconded and unanimously carried.
- MAUI AIRPORT (PUUNENE) Future Status: The Commission decided to accept the buildings and improvements under Public Law 289, and to continue operation of this Airport. The Director with the Lease Committee will make a study of the uses to which extra land and buildings may be put.
- BONDING PERSONNEL: The Director's recommendation that personnel of the Hawaii Aeronautics Commission be bonded in accordance with recommendations of the Auditor's office was approved on motion made, seconded and unanimously carried.
- STATUS OF DIRECTOR'S RELATIONSHIP WITH ANDREW FLYING SERVICE:
 The Chairman reviewed this case with the reading of a
 reply by the Director to the Chairman, clarifying his
 severance of relations with Andrew Flying Service. A

letter from Mrs. Arabell O'Shea, owner of Maui Flying Academy, requesting the Commission to look into the matter of the status of the Director regarding his alleged interest in an aeronautical concern was also read. The matter being in the hands of the Attorney General, Mr. Canright reported that an investigation was in progress and a report was to be made in due course.

COCKTAIL LOUNGE AND RESTAURANT AGREEMENT: Mr. Canright elaborated on the fact that the Liquor Commission will not grant Spencecliff Corporation a liquor license as long as the percentage of the gross in lieu of rentals is part of the lease under which Spencediff Corporation is operating. Because such a stipulation in restaurant leases is standard practice through the Mainland, the Commission will stand firm in its position to leave the present restaurant lease unchanged on this particular point, and requested the legal counsel to attempt to obtain an exemption in the case of the Territory.

PORT ALLEN AIRPORT: Recommendation by Director to approve the request of an extension of $5\frac{1}{2}$ working days was approved on motion made, seconded and carried. Mr. Honda suggested that letters, written by the Director, be sent to the Board of Supervisors on Kauai and various other organizations, notifying them of the Commission's desire to meet with the various members in the official acceptance and re-opening of the Port Allen Airport. The Commissioners were in favor of such a suggestion and the necessary letters will be sent out.

CHAIRMAN'S LEAVE OF ABSENCE: The Chairman's request of a leave of absence of one month and 14 days was unanimously approved.

DIRECTOR'S SALARY INCREASE: The Secretary presented a proposal to increase the Director's salary to a level with other department heads in a similar capacity. After discussion it was moved, seconded and unanimously carried that the basic salary of the Director, effective June 1, 1948, shall be \$10,800 per annum, plus the monthly bonus.

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

Respectfully submitted,

Ralph & Honda, Secretary