

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Tuesday - February 1, 1949

A special meeting of the Hawaii Aeronautics Commission was held in the Board Room of Alexander and Baldwin on Tuesday, February 1, 1949, at 3:30 p.m.

Present were: C. B. Wightman, Chairman
R. B. Bright, Vice Chairman
R. C. Honda, Secretary
R. A. Anderson, Commissioner
E. A. Bolles, Commissioner

Absent were: O. J. Burnett, Commissioner
C. Clarke, Commissioner

Attending were: G. T. Belcher, Director
R. B. Black, Asst. Director
W. Neilson, Supt. Airports, Maui Cty
R. M. Belt, Supt. Public Works
B. B. Montgomery, Asst. Supt. Pub. Wks.

KAILUA AIRPORT (KONA) CONTRACT, Action necessary to expedite completion: The Director asked Messers. Belt and Montgomery to summarize the progress to date on the Kailua Airport. It was reported that only 1 $\frac{1}{2}$ % progress per month was being made, with 30% to go, as yet. A letter prepared by the Public Works Department, being held in abeyance pending concurrence of the Commission on action necessary to expedite completion of the project, was presented to the Commission and read. In substance, the letter stated that unless effective efforts were made by the contractor to complete the airport, annulment of the contract would be instituted. Mr. Belt further explained that this was provided for in the original specifications.

After a brief discussion of the matter, Mr. Bolles moved to concur with the letter as prepared by Public Works Department. Motion seconded by Mr. Honda and unanimously carried.

LEGISLATIVE MATTERS: A summary sheet and breakdown of estimated costs covering new construction and improvements necessary at the various airports in the Territorial Airport System for the ensuing biennium, along with a letter of transmittal to the Governor, were presented to the Commissioners for their approval. The proposed breakdown was discussed at length, the Director explaining various necessary items.

It was suggested that a committee meet with the Governor and discuss the matter with him before taking further action. A motion to this effect was made by Mr. Bolles, seconded by Mr. Anderson and carried -- the committee to consist of Messers. Wightman, Bright, Honda and Belcher.

KAHULUI AIRPORT, Proposed cancellation of lease request: A draft of a letter to the Navy requesting the cancellation of the Territory's request to lease Kahului Airport was presented by the Director.

It was decided that the Commission would study the matter further and also get an opinion from the Deputy Attorney General, Mr. Canright, before the next meeting of the Commission.

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KAILUA (KONA) AIRPORT, Inspection trip and Conference: A trip to Kona for the purpose of conferring with a committee, representing persons interested in the progress of the Kailua Airport, was proposed to be made by several members of the Commission on Saturday, February 5. The Director was instructed to notify those concerned.

ADJOURNMENT: The meeting was adjourned at 4:35 p. m.

Respectfully submitted,



Ralph C. Honda, Secretary