

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday, February 14, 1949

A special meeting of the Hawaii Aeronautics Commission was held in the Board Room of Alexander and Baldwin on Monday, February 14, 1949, at 3:30 p.m.

Present were: C. B. Wightman, Chairman
R. C. Honda, Secretary
R. A. Anderson, Commissioner
O. J. Burnett, Commissioner

Absent were: R. R. Bright, Vice Chairman
E. A. Bolles, Commissioner
C. Clarke, Commissioner

Attending were: G. T. Belcher, Director
R. B. Black, Asst. Director
Wm. Neilson, Supt Airports, Maui Cty

LEGISLATION, REVISED BUDGET: The meeting was called to order by Mr. Wightman upon the arrival of a quorum. The Director presented a revised budget request (as directed by the Commission at the special meeting held in the A & B Board Room on February 10, 1949) with a breakdown of estimated costs for necessary maintenance and improvements at the various airports.

The following Resolution was introduced:

"RESOLUTION February 14, 1949
Territorial Airport Appropriation

WHEREAS, The needs of the Territorial Airport Maintenance and Improvement Program during the 1949-51 biennium justify a request for funds; therefore, be it

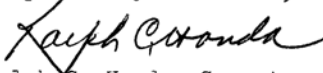
RESOLVED: That the Territorial Legislature be urged to hereafter appropriate the amount of \$1,329,835 to be matched in part by Federal monies for necessary construction and improvement to the System of Airports in the Territory of Hawaii."

Motion by Mr. Honda to adopt the Resolution was seconded by Mr. Anderson and carried.

PRESS RELEASE ON BUDGET: Mr. Black stated that a representative of the local press had approached him with a request for a press release covering the action of the Commission in establishing the amount of its budget request. The press representative had stated that several Territorial Government departments were using this means to acquaint the public and the Legislature with their needs. A draft of such a press release was read by Mr. Black, and the idea was approved by the Commission. Suggested additions were made by members. The revised press release was to be presented to the Director for approval before release.

ADJOURNMENT: Meeting was adjourned at 4:30 p.m.

Respectfully submitted,


Ralph C. Honda, Secretary