

SPECIAL MEETING
HAWAII AERONAUTICS COMMISSION
Tuesday, November 13, 1956

Subsequent to the joint meeting of City Planning Commission, U. S. Navy, Air Force, Army, Civil Aeronautics Administration, and Hawaii Aeronautics Commission, the H.A.C. Commissioners met in a special meeting in the office of the Director of Aeronautics and voted unanimously to enter into revocable preliminary land use agreements, pending formal leases, with the Navy.

At the suggestion of Deputy Regional Director of Civil Aeronautics Administration, it was moved by Mr. Honda, seconded by Mr. Wheeler, and unanimously

VOTED: to send Mr. Dorsey Edwards to Washington with Mr. Beardslee, Regional Administrator of Civil Aeronautics Administration, to confer with Pentagon officials regarding realignment of jet take-off runway and other airport matters, subject to the approval of the Governor.

The meeting was adjourned at 4:20 p.m.

ATTENDANCE:

	<u>Hawaii Aeronautics Commission</u>
Present:	Dr. Francis K. Sylva, Chairman Mr. Dorsey W. Edwards, Vice Chairman Mr. Ralph C. Honda, Secretary Mr. George Kobayashi, Member Mr. Richard Wheeler, Member
Absent:	Mr. Charles Pietsch, Jr., Member Mr. Joseph Hodgson, Member Mr. Cable Wirtz, Member (Maui) Mr. David Furtado, Member (Hawaii)
In Attendance:	Mr. Raymond M. Walton, Acting Director of Aeronautics, HAC Mr. Robert Fukuda, Legal Counsel, HAC Mr. John V. Dolan, CAA

Respectfully submitted,



Ralph C. Honda, Secretary