MINUTES OF TERRITORIAL AERONAUTICAL COMMISSION MEETING HELD AT THE HONOLULU ARMORY ON THURSDAY AFTERNOON, AUGUST 25, 1927, AT 2:00 P. M.

PRESENT:

Colonel P. M. Smoot, Chairman Mr. Herbert F. Cullen Mr. Leo G. Fehlman Mr. A. W. Van Valkenburg

ABSENT:

Mr. Will C. Crawford

The minutes of the previous meeting were read. There being no corrections, the minutes stand approved as read.

A letter to Mr. Charles T. Bailey, Land Commissioner of the Territory, dated August 13 requesting additional land at Paukukalo, Wailuku, Maui (about 49 acres) was read.

The Chairman verbally requested the Governor to speak to Mr. Lyman H. Bigelow re preparing a landing field at Paukukalo, Wailuku, Maui. The Governor suggested that this Commission write to that effect to the Governor and that he would forward a copy of such letter to Mr. Bigelow. The following motion was made by Mr. Cullen, seconded and unanimously carried: "That the Chairman is authorized to write to the Governor that no action has as yet been taken on our request to the Superintendent of Public Works to commence work on the Paukukalo, Wailuku, landing field.

The Chairman informed the Commission that the Attorney General rules verbally that this Commission cannot appoint subagents.

The Chairman has agreed to attend to the distribution of "Air Regulations of the Territory" which were promulgated by this Commission and the first annual report of this Commission to the Governor for the period May 9 - June 30, 1927.

Mr. W. C. McHenry of the Honolulu Airways Company addressed this Commission in person. He requested that he be furnished two licenses - - (1) to carry certain chemicals and (2) to take photographs of the Island of Oahu from aircraft. The following motion was made by Mr. Van Valkenburg, seconded and unanimously carried: "That Mr. McHenry obtain a statement from the Director of the Sugar Planters Association's Experiment Station to the effect that the materials furnished Mr. McHenry for dusting purposes are noninflammable, incombustible and are not injurious to humans or animals and that upon receipt of this statement that a suitable license be issued Mr. McHenry. The following motion was made by Mr. Fehlman, seconded and unanimously carried: "That the Chairman is authorized to furnish a license to Mr. McHenry to take photographs from aircraft over the Island of Oahu of agricultural, industrial and commercial subjects". The Chairman informed Mr. McHenry that there are certain objects other than of a military nature, such as roads, bridges, etc. that the Army does not like to have come out in print and solicited Mr. McHenry's cooperation in this matter.

Letters from the Governor dated August 20 and 22 inclosing copies of letters from the Commandant, 14th Naval District, re Floyd Richardson's flying without a license and airplanes constructed by Mr. Harvey M. Lemcke from condemned or obsolete Army and Naval material were read. The following motion was made by Mr. Cullen, seconded and

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unanimously carried: "That these matters be referred to the United States District Attorney for his action, copy furnished to Lieutenant Robert J. Brown, Jr., and that in reply to the Governor's letters that the Chairman state that this Commission has no control over these matters".

A letter from the Attorney General of the Territory dated August 25, 1927 relating to the power of this Commission to lease portions of the various airports under its control was read. Mr. Van Valkenburg suggested that the Chairman confer with the Governor on this subject.

The Chairman, with the Governor's approval, has appointed Mr. Crawford as Acting Chairman during his absence. The Chairman leaves for the Mainland on August 31, 1927.

There being no further business, the meeting adjourned at 3:30 P. M. to meet again at the call of the Acting Chairman.

P. M. SMOOT, Colonel, A. G. D.,

Chairman.