

MINUTES OF TERRITORIAL AERONAUTICAL COMMISSION MEETING
HELD AT THE HONOLULU ARMY ON WEDNESDAY, MAY 29, 1929,
AT 2:00 P. M.

PRESENT:

Colonel F. V. Smoot, Chairman
Mr. Chester R. Clarke
Mr. Herbert F. Cullen
Mr. Charles H. Dolan, Jr.

ABSENT:

Mr. W. C. Crawford
Mr. Leo G. Wehlman (On the Mainland)
Commander Victor D. Webster

READING OF MINUTES:

Mr. Dolan called the attention of the Chairman to some changes to be made in the minutes of the last meeting. He asked for the deleting of one of the statements made by him. He suggested that the words "at Lahaina" be added after the words "Old Race Tract". Mr. Dolan further suggested that in the minutes of the meeting of April 19, 1929 held at the Governor's office, the word "air" in Paragraph 6 be changed to "prevailing wind".

REPORT OF COMMITTEES:

- (1) RECEPTION AND ENTERTAINMENT -- No report.
- (2) EXAMINATION AND RATINGS OF PRIVATE FLYING FIELDS -- No report.

(3) LAWS; LEGISLATION; RULES AND REGULATIONS -- Colonel Smoot, Chairman discussed and recommended several changes to be made in the Air Commerce Regulations of the Territorial Aeronautical Commission. He stated that because the carrying of explosives was taken care of in the Air Commerce Regulations of the Department of Commerce, he thought that the clause on explosives in the regulations of the Territory was unnecessary. The following motion was made by Mr. Dolan, seconded and unanimously carried: "That Section 2, pp. 1, Air Commerce Regulations of the Territory of Hawaii be deleted".

Colonel Smoot further reported that the Federal Law states that if a plane is licensed, then that license must be displayed prominently on the plane, whereas the Territorial Law states that all planes must be licensed. It was moved by Mr. Dolan, seconded and unanimously carried: "That the Commission add to the present Territorial Law 'that every plane must display its license in a prominent and accessible place'".

The following motion was made by Mr. Dolan, seconded and carried with one descending vote: "That the wording in Section 3, pp. 1, of the Air Commerce Regulations of the Territorial Aeronautical Commission be changed to read 'Diamond Head and a circular area of a radius of 1,000 yards from the rim of the crater of Diamond Head and extending in the air at an angle of 45° from the horizontal'".

The discussion of Airport Rules of the Territory of Hawaii was taken up next. The following motion was made by Mr. Dolan, seconded and unanimously carried: "That in rule No. 1 the word 'commercial' be deleted".

The following motion was made by Mr. Clarke, seconded and unanimously carried: "That in all cases in the Airport Rules in which the word 'manager' is used, the m is to be a small letter and not a capital letter.

The following motion was made by Mr. Clarke, seconded and unanimously carried: "That in Airport Rule No. 16 the words 'Territorial Aeronautical Commission' be changed to 'field manager'".

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(4) LOCATION OF FLYING FIELDS AND AIRWAYS -- No report.

(5) DEVELOPING; DESIGNING; EQUIPMENT OF AIRPORTS AND EMERGENCY FIELDS --
The following motion was made by Mr. Dolan, Chairman, seconded and unanimously
carried: "That the plans for development of various Territorial airports and
landing fields be approved as submitted to the Commission".

The following motion was made by Mr. Clarke, seconded and unanimo-
usly carried: "That the Commission express their appreciation to Committee No. 5 for
the excellent work done on the plans".

(6) FIELD OPERATIONS -- The following motion was made by Mr. Cullen,
seconded and unanimously carried: "That Mr. Clarke dictate to the secretary the
rates and charges recommended by him for the operation of airports and landing
fields so that the members of the Commission will have a chance to study these
before they are passed upon". These rates will be discussed at a later meeting.

OLD BUSINESS:

Mr. Stanley C. Kennedy, Vice-President and Manager of the Inter-Island
Airways, Limited was present to discuss with the Commission the erection of
hangars on John Rodgers Airport and to request a specific location be granted his
company. It was unanimously decided by the Commission to give the Inter-Island
Airways the first choice as to hangar sites as this organization was the first to
apply for such. ✓

Colonel Smoot, Chairman, who is also a member of the Aviation Committee of
the Chamber of Commerce reported that the Aviation Committee had met and passed a
motion that that Committee go on record as favoring and recommending to the Direct-
ors of the Honolulu Chamber of Commerce that a fund of \$10,000 be raised by the
Chamber of Commerce to be spent on improvements to the John Rodgers Airport. ✓
The following motion was made by Mr. Cullen, seconded and unanimously carried: "That
the Commission request the Honolulu Chamber of Commerce to build an administration
building on the John Rodgers Airport should the \$10,000 be raised".

The following letters were read and discussed:

A reply dated May 20th to a letter dated May 13 from the Inter-Island
Airways with reference to the erection of a hangar and waiting room on John Rodgers
Airport, and charges and rentals for runways.

A letter dated May 22nd from Inter-Island Airways, Ltd. requesting
a copy of schedule of fees and charges, and a reply thereto, dated May 25th.

Letters of appreciation dated May 25th to students of McKinley High
School who submitted designs for approval of this Commission.

A communication dated May 25th to Igean H. Bigelow, Superintendent
of Public Works with reference to telephone and water service on John Rodgers Air-
port. ✓

A reply to the Maui Chamber of Commerce dated May 22 answering
questions asked in their letter of April 4th.

Letter dated May 30th from the G-2 section, Headquarters Hawaiian
Department with reference to licenses to take aerial pictures.

Correspondence with Captain Gorham, Port Allen, Maui with refer- ✓
ence to water service to Port Allen Field.

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AT 2:00 P. M. (CONTINUED)

NEW BUSINESS:

The following letters were read and discussed:

Licenses issued on May 19th to Colonel Smoot and Mr. Dolan to take aerial pictures.

Correspondence with E. Reid dated May 23rd and 24th with reference to aerial photography.

Correspondence with Mr. R. P. White dated May 22nd and May 27th with reference to aerial photography.

Correspondence with the Hawaiian Airways Limited with regard to information on Territorial Airports. ✓

Letter dated May 20th to Air Information Division with names to be placed on their distribution lists.

Correspondence dated May 16th and 23rd with C-2 section, Headquarters Hawaiian Department on subject of aerial photography.

A request from Governor Farrington dated May 21st for an annual report from the Commission as soon after June 30th as possible.

A communication dated May 23rd to Lieutenant Moffatt regarding rating of Ward Airport.

A letter dated May 23rd to the Pacific Club on the excellent dinner furnished this Commission.

Warning letters dated May 24th to Hawaiian Aeronautical Industries, Limited, Western Pacific Air Transport, Limited, Inter-Island Airways, Ltd., The Commanding Air Officer, Naval Air Station, The Commanding Officer, Luke Field, The Commanding Officer, Wheeler Field, Department Air Officer, Hawaiian Department, Hawaiian Airways Limited regarding Field Rules and Regulations.

A communication dated May 24th to the Attorney General as to whether the Commission has the authority to conclude an agreement with the Chamber of Commerce for a donation to be used for erection of a building.

A letter dated May 24th to the Commanding General requesting permission for Colonel Smoot and Mr. Treadway to fly to Upolu Point, Hawaii.

A letter to Governor Farrington dated May 23rd on certain men who might be available as members of the new Commission.

A report dated May 16th from the Aviation Committee of the Honolulu Chamber of Commerce on assistance for John Rodgers Airport.

A letter dated May 24th to Mr. Wall for prints of drawings of various Territorial airports and landing fields.

Letters dated May 28th sent to different Steamship Companies and Chambers of Commerce regarding persons prominently identified with aviation.

ADJOURNMENT:

There being no further business before the Commission, the meeting adjourned at 3:30 p. m. to meet again at the call of the Chairman.

P. M. Smoot,
P. M. SMOOT,
Chairman.