MINUTES OF THE MEETING OF THE TERRITORIAL AERONAUTICAL COMMISSION, held on Monday, July 29, 1929, at Room 52, Young Building, Honolulu, T. H. at 3:30 p.m.

PRESENT:

Mr. Anderson, Chairman

Mr. Brown
Mr. Damon
Mr. Peacock
Mr. Wooldridge

ABSENT:

Mr. Boyer Dr. Hagood

There being no change in the minutes of the previous meeting, they were approved as circulated.

Discussion of Hilo Trip:

The Chairman reported that our application for transportation to Hilo in the Army Fokker plane is being considered and that he was notified that only four (4) members of the Commission could be carried. Mr. Wooldridge stated that this might be stretched to five (5) and that the Fokker plane is making a trip with other passengers on August 6 and the remaining two (2) members of the Commission might be able to accompany this excursion. It was decided to await further developments.

Progress Report on Budget:

The Chairman reported that the budget of the Commission's expenses for the next quarter is being prepared and will be ready for the next meeting.

Report of Plans, Hawaiian Airways Company in re Hangar Arrangements:

The Chairman reported a call on him by Mr. Worth Aiken of Hawaiian Airways Company to inquire as to the development plans for John Rogers Airport. Mr. Aiken stated that his Company proposed to use tri-motor Fokker planes carrying fourteen (14) passengers and that such planes require a minimum length runway of 2800 feet. Mr. Aiken had inquired what the Commission's attitude would be toward their asking the Commanding General of the Army for the use of Luke Field temporarily for commercial purposes. It was the consensus of the opinion that every effort should be made to provide suitable conditions at John Rogers Airport and that following the construction of connecting runways

MINUTES CONTINUED July 29, 1929.

from the hangar sites to the part of the field now completed, as already decided upon by the Commission, to add to the length of the main runway as quickly as possible. It was pointed out that if dredging arrangements can be made that it would be comparatively simple.

Schedule, Flight Operations:

It was suggested that Hawaiian Aeronautical Industries be asked to submit a schedule of their flight operations for the approval of the Commission such schedule to be arranged so as not to conflict with the already published schedule of the Inter Island Airways.

Moved by Mr. Brown and seconded by Mr. Damon and unanimously carried that the Chairman be authorized to appoint such committees as he sees fit, each of two (2) members with himself ex officio as the third, all such committees to review the rules and regulations on flying now in effect, with the idea of providing additional rules for the safe guarding of single motor flights across inter island channels. The Chairman appointed Messrs. Peacock and Wooldridge as members of the Committee on flying rules and regulations.

Inter Island Airways, Renting of Hangar Space:

Mr. Kennedy of Inter Island Air Ways had informally asked the Chairman what the attitude of the Commission would be toward the renting space in their hangar to Hawaiian Aeronautical Industries. It was the consensus of the opinion that the Commission would approve of such an arrangement provided the two companies could get together on a mutually acceptable arrangement.

Meeting adjourned:

There being no further business, the meeting adjourned.

Respectfully submitted,

R. H. Hagood, Jr., Secreta