MINUTES OF THE MEETING OF THE TERRITORIAL AERONAUTICAL COMMISSION, held on Monday, September 9, 1929, at Room 52, Young Bldg., Honolulu, T. H. at 3:30 p.m.

PRESENT:

Mr. Anderson, Chairman

Mr. Boyer

Mr. Brown

Mr. Damon Dr. Hagood

Mr. Peacock

Mr. Wooldridge

ABSENT:

None

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

Condemnation proceedings on the Race Track Property:

Moved by Mr. Damon and seconded by Dr. Hagood that a letter be addressed to the Pioneer Mill Company confirming the conversation had with Mr. Burns relative to the condemnation proceedings on the Race Track Property to that company to the effect that the condemnation proceedings above mentioned will be withdrawn, it being understood that the Pioneer Mill Company will make certain improvements on the track so that it may be used as an emergency landing field. Carried.

Report on Kéhei Field:

Moved by Mr. Brown and seconded by Dr. Hagood that a letter be addressed to Lieutenent Moffat, Department of Commerce representative, for a report on Kéhei Field on Maui with special reference to air conditions and safety of that field. Carried.

Inter-Island Airways Company -- re prospective landing field on Maui:

Moved by Dr. Hagood and seconded by Mr. Peacock that a letter be addressed to the Inter-Island Airways Company informing them of our inspection of all prospective landing fields on the island of Maui with the view of selecting a territorial Airport for that island and asking them their attitude toward the Territory's acquisition of the Kehei site at some future date and requesting information as to whether or not they proposed to try out the Kéhei Landing Field for a period of time before putting the field into actual commercial use. Carried.

Prohibition of shooting and fishing on all Territorial Airports:

Moved by Mr. Damon and seconded by Mr. Brown that shooting and fishing be prohibited on all territorial airports and in waters adjacent thereto and that the Board of Agriculture and Forestry be asked to appoint a designated representative at each airport as deputy game warden. Carried.

Watchman for John Rodgers Airport:

Moved by Mr. Brown and seconded by Mr. Boyer that the Chairman be authorized to employ a watchman for John Rodgers Airport. Carried. -15-

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Appointment of committees:

The Chairman appointed Mr. Wooldridge and Mr. Peacock Committee on "Field Development", Mr. Boyer and Mr. Damon Committee on "Rules and Regulations."

Parking arrangements for opening of Inter-Island Air Service:

Moved by Mr. Brown and seconded by Mr. Wooldridge that the Planning Committee take charge of the parking arrangements for the opening of the Inter-Island Air Service. Carried.

Investigation and report on the roadway to John Rodgers Airport:

The Chairman requested the Planning Committee to investigate and report on the roadway to John Rodgers Airport.

Note: Letter to Mr. Bigelow in re water for John Rodgers Airport.

Meeting adjourned:

There being no further business, the meeting adjourned.

Respectfully submitted,

R. H. Hagood, Jr., Acting Chairman

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