

MINUTES OF THE MEETING OF THE TERRITORIAL
AERONAUTICAL COMMISSION, held on Monday
December 16, 1929, in Room 65, Young Bldg.
Honolulu, T. H. at 3:30 P.M.

PRESENT:

Dr. Hagood, Acting Chairman
Mr. Boyer
Mr. Damon
Mr. Peacock

ABSENT:

Mr. Anderson
Mr. Brown
Mr. Wooldridge

As there was no pressing business at hand for consideration of the Commission, no meeting was held on Monday, December 9.

Report on Maalaea:

Dr. Hagood reported that the appraisal of Maalaea Field is now in the hands of the Maui appraisal board, who is to appraise the field and report to Mr. Bailey. A report is expected at any time. No further steps toward the acquisition of Maalaea as a territorial airport will be taken until after the report of the Maui appraisal board. It is rumored that the Inter-Island Airways Company, Ltd. is going to put in an asphalt macadam runway at this field in the near future. ✓

Dredging project for John Rodgers Airport:

A letter was received from Lyman H. Bigelow, Sup't. of Public Works, with an enclosed blueprint, indicating the work which it is proposed to do in improving John Rodgers Airport. The Commission members went over the blueprint as the letter was read by the Chairman. According to the present plan for improving the field, the area marked "A" on the blueprint (N.E. of the Hawaiian Airways hangar and the present landing field) is to be gone over and all projecting points are to be graded down below the finished elevation of the completed field. A channel is to be dredged approximately parallel to the present developed runway, said channel to be 100 feet wide at present, with the idea in mind that, when completed, it shall be 250 feet in width. The dredging contractor will be allowed to zigzag within the 250 foot width in order to avoid hard coral or other materials which are difficult to dredge, without blasting. It is the intention of the Commission to ask for a bid on dredging 100,000 cubic yards, with a unit price for additions or deductions, so that the work done may be adjusted to the money available. The material so dredged will be placed on the field, necessitating the building of dykes to protect the present runway from the water and sludge. If this plan is carried out, it will be subject to amendment as the dredging progresses. Mr. Damon expressed his opinion that this plan was doubtlessly the best if the Commission felt the channel was lying in the right direction, in which opinion he was supported by Mr. Boyer. ✓

As yet no definite plan has been decided upon to submit to Mr. Bigelow. Mr. Peacock requested a duplicate blueprint of the one sent from the Dep't. of Public Works, in order that he might study out various plans for dredging and improving John Rodgers field. After considerable discussion on development of the field, Mr. Peacock stated that he would go out to the airport, look over the possible location for a channel and report at the next meeting. Dr. Hagood thought it unwise to go too far with the dredging problem until the entire Commission were present to discuss this matter.

MINUTES CONTINUED
Monday, December 16, 1929

Moved by Mr. Boyer and seconded by Mr. Peacock that the question of dredging at John Rodgers Airport be laid on the table. Carried.

Stove for Administration Building at John Rodgers Airport:

A letter was received from the Hawaiian Electric Company, Ltd. quoting the prices on Hotpoint Electric Ranges, enclosing a pamphlet with descriptions of various ranges. As there is no gas at John Rodgers, an electric stove was deemed much safer than an oil stove to be installed in the administration building. The purchase of an electric stove was left in the hands of Mr. Peacock. Prices are to be obtained from other dealers.

Authorization of construction of garage at John Rodgers:

Moved by Mr. Boyer and seconded by Mr. Damon that sufficient money be authorized for the building of a garage at John Rodgers Airport. Carried.

Bill for Walter Laningham, from Dr. R. W. Benz:

Sometime ago, Mr. Walter Laningham, truck driver at John Rodgers Airport, while working on the field, injured his hands, resulting in a visit to Dr. R. W. Benz. His bill amounted to \$5.00. It was decided that the Commission would pay for this bill.

Hangar space at Hilo Airport for the Inter-Island Airways:

Letter received from the Inter-Island Airways, Ltd. asking that hangar space be reserved for them at Hilo at the northwest side of the present field and the present prevailing-wind runway. Also, that until such time as their hangar is actually built, permission be granted of putting up a small building which would join their hangar when completed, said building to house the operating manager at Hilo, give room for selling tickets, and a small room for conveniences. The Inter-Island Airways Company had previously written to the old Aeronautical Commission on June 20, 1929, making application for space at Waiakea Airport, which was referred to the new Commission. Allocation of hangar sites will be made to the Haw'n. Airways and the Inter-Island Airways in the order which the companies have made application.

Moved by Mr. Boyer and seconded by Mr. Peacock that space be set aside for the two applicants in accordance with the dates of application. Carried.

Bills for water and electric current at John Rodgers:

Moved by Mr. Boyer and seconded by Mr. Damon that the Haw'n. Airways and the Inter-Island Airways Companies be billed in accordance with the readings of their water and electric meters. Carried.

Dr. Hagood was authorized to have the necessary bill heads printed, as this Commission has no bill heads for collecting payments. Bills are to be sent out quarterly.

Question of taking over Territorial Airports:

Dr. Hagood showed two blueprints which he had secured from Mr. Bailey, Land Commissioner, of the Upolu aeroplane landing field at North Kohala, Hawaii, now owned by the Federal government. Upolu Point is 37.9 acres, and the addition is an area of 57.2 acres. With the consent of the Governor, the Commission is going to try to work out a plan, or request, for the Federal Government to return the area at Upolu Point to the Territory.

MINUTES CONTINUED
Monday, December 16, 1929

Colonel Pratt, U.S.A., has secured \$1,200.00 from Washington to put in a cross-wind take-off at Hanapepe, Kauai. Dr. Hagood was granted permission by the Commission to call for bids for the Territorial area included in the cross-wind take-off.

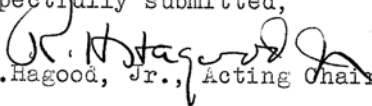
Erection of waiting room at Molokai:

Erection of a small waiting room and telephone booth at Hoolehua airport, Molokai, was authorized by members of the Commission. The material for this building may possibly be donated by the Board of Harbor Commissioners. ✓

Meeting adjourned:

There being no further business, the meeting adjourned.

Respectfully submitted,


R.H. Hagood, Jr., Acting Chairman.