MINUTES OF THE TERRITORIAL AERONAUTICAL COMMISSION, held on Wednesday, April 9, in the Director's Room, Young Building, Honolulu, T. H., at 3:45 P. M.

PRESENT:

Mr. Anderson, Chairman

Mr. Brown

Mr. Damon Mr. Hinkley Mr. Wooldridge

ABSENT:

Mr. Boyer

Dr. Hagood

There being no changes in the minutes of the last meeting they were approved as circulated.

License for John Rodgers Airport:

The Chairman reported on conferences had with Mr. Aiken, Hawaiian Airways, Mr. Stanley Kennedy, Inter-Island Airways, and the Attorney General regarding the license being prepared to submit to the Inter-Island Airways Company and the Hawaiian Airways Company. Several changes have been incorporated in the license which were read by the Chairman, discussed, and it is thought the license will soon be in proper form for signatures of the various parties concerned.

Puolo Point, Kauai, and Upolu Point, Hawaii:

Drafts of Presidential Executive Orders restoring to the territory for aeronautical purposes portions of Puolo Point and Upolu Point Military Reservations were presented.

It was moved by Mr. Damon, seconded by Mr. Wooldridge and unanimously carried that Mr. Bailey be informed that the conditions imposed in the drafts meet with the approval of the Commission and that the areas shown on the plans indicating proposed reservations by the Federal Government are in accord with our verbal understandings.

Maalaea Airport:

Completion of the 1500 foot asphalt macadam runway at Maalaea has been announced by Mr. Kennedy, Inter-Island Airways. Negotiations to acquire the field at Maalaea for the territory will now be carried out.

Waiakea Airport, Hawaii:

A cross-wind take-off 1200' long and approximately 200' wide at the Hilo Airport, costing \$16,692.85, was recommended by Mr. Rush as a result of bids submitted to the Department of Public Works. Mr. Brown was in favor of going ahead with the work on the Hilo Field. Before taking final action the Chairman suggested waiting for Mr. Bigelow's report and recommendations.

Flight to Kailua, Hawaii:

It is planned that Mr. Anderson, Mr. Brown, Mr. Damon, Mr. Hinkley, Mr. Peacock, Mr. Wooldridge and possibly Dr. Hagood and Mr. Boyer will fly to Kailua, Hawaii, Friday, April 11, returning Saturday, in two twin-motored Douglas planes to make an inspection of the Kona coast.

MINUTES CONTINUED Wednesday, April 9, 1930

John Rodgers Airport:

A report for excavating coral on John Rodgers Airport prepared by Mr. Peacock was presented and placed on file. With prison labor it is estimated material can be placed and rolled on the airport at 35¢ per cubic yard; with hired labor, 55¢ per cubic yard. A project for placing 18,800 cubic yards of material on the field was discussed. Presuming a minimum of 150 cubic yards handled daily the work would require a maximum of 125 working days. After securing the above figures Mr. Anderson and Mr. Peacock interviewed Mr. Bigelow who is not in favor of the Commission doing the work at the airport and suggested Mr. Black, contractor, submit an estimate on the improvements. It was decided to await experiments to be made by Mr. Black with a steam shovel.

Emergency Landing Field:

Both Mr. Elliott and Mr. Cerveny, Inter-Island Airways, have expressed their desire for an emergency landing field between Upolu Point and Hilo, Hawaii. Mr. Brown suggested we get a map from the Inter-Island Airways and suggestions from Inter-Island Airways pilots.

Letter from Mr. Van Valkenburg:

A letter was read from Mr. Van Valkenburg, Oahu Railway, regarding the attitude of the Commission as to the possession of the Hawaiian Airways hangar. The Commission would be agreeable to issue a license to the purchaser along the lines of that proposed to grant the Hawaiian Airways with such modifications as may seem feasible in the light of the circumstances surrounding the purchase.

Meeting adjourned:

There being no further business, the meeting on motion adjourned.

Respectfully submitted,

R. A. Anderson, Chairman.

L. a. anduran