Minutes of the Territorial Aeronautical Commission, held on Wednesday, June 18, 1930, 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

After a short discussion upon the minutes of the previous meeting, they were approved as circulated.

Ditto Roll:

It was moved by Mr. Brown, seconded by Mr. Damon and unanimously carried that we purchase a new gelatin ditto roll for the Ditto machine.

Ward Airport:

An opinion from the Attorney General regarding the use of Ward Airport was presented and several extracts were read by the Chairman and discussed. The Attorney General suggested that the Commission promulgate regulations of a general measure to cover the Ward Airport situation and similar fields relative to length, width, etc., and feels the Commission would be justified in exercising all powers given under territorial legislation not inconsistent with the Air Commerce Act.

Official designations of Airports and landing fields:

A letter from Mr. Robert D. King, Surveyor, Territory of Hawaii, acknowledging receipt of a list of airports in the territory was read by the Chairman. Mr. King inquired as to the correct official designations of all the airports, which brought about the question as to whether the Commission has the power to name the various airports. The Chairman recommended designating all airports with the name of the Island upon which they are located. The names of Hilo Airport, Maui Airport, Kauai Airport and John Rodgers Airport were suggested by Mr. Brown. In connection with the naming of the fields Mr. Peacock stated there is quite a difference between an airport and a landing field, defined by the Department of Commerce.

It was moved by Mr. Brown, seconded by Mr. Damon and unanimously carried that the Attorney General be asked if we have the authority to name the airports in the Islands.

Correspondence received:

A copy of Executive Order No. 417, from the Governor, setting aside the 200 foot strip of land along the northern boundary of Hilo Airport under the control of the Commission was presented.

A copy of Executive Order No. 412, from the Governor, setting aside the land known as Maalaea Airport, Maui, under the control of the Aeronautical Commission, together with attached blueprint, was presented.

A copy of the proposed bill to submit to the next legislature regarding the tax on gasoline was received from the Governor and reviewed.

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Section 11 of the bill provides for the reimbursement of money spent for gasoline used in any type of machine other than motor vehicles upon the presentation of an affidavit showing such purchase.

A letter from Mr. W. C. Foster, Commission representative for Hawaii, stating that the power pole on the Inter-Island hangar site had been moved but that the expense would have to be borne by someone other than the Hilo Electric Light Company was read by the Chairman. An inclosed letter from the Hilo Electric Light Company to Mr. Foster was also read. The Hilo Electric Light Company estimate \$500.00 to remove all poles now within the boundaries of the Airport to a location parallel to and 200 feet east of the boundary, together with other poles to serve Inter-Island Airways office and hangar, and \$950.00 to relocate the pole line along the proposed street line. No work will be authorized, pending further investigation.

It was moved by Mr. Brown, seconded by Mr. Hinkhey and unanimously carried that a letter be addressed to the Attorney General asking if the Commission can order the pole line moved by the Hilo Electric Light Company or the parties served by the line.

A letter from Mr. George A. Will, Commission representative for the Island of Molokai, was read by the Chairman, asking what action had been taken by the Commission with regard to the building of a waiting room for passengers at Hoolehua Airport and requesting the authority to hire two men to fill holes and ditches in the airport. The Chairman answered to the effect that Mr. Peacock will be on Molokai shortly and to arrange for a meeting while there.

It was moved by Mr. Damon, seconded by Mr. Wooldridge and unanimously carried that Mr. Peacock stop at Molokai on his trip to Maui in connection with drainage for Maalaea and authorize Mr. Will to have such work done as he considers necessary.

Hilo Airport:

Mr. D. C.Wilson, Executive Secretary, Hilo Chamber of Commerce, was present at this meeting. Mr. Wilson thanked the Commission in behalf of the Hilo Chamber of Commerce Aviation Committee for the work done at Hilo Airport and expressed his appreciation of the "kokua" the Commission has given that Body in all matters. He also assured the Commission of cooperation at all times.

Mr. Peacock reported that Mr. Rush, Department of Public Works, had gone to Hilo on Tuesday, June 17, and should have the plans and specifications for the development of the cross-wind take-off ready by Saturday, June 21.

John Rodgers Airport:

Mr. Peacock reported that approximately 2/3 of the original triangular area between inter-Island Airways hangar and the foot of the macadam strip has been filled, with material taken from the coral pit, averaging about 100 cubic yards per day. The cost of material is estimated at 39¢ per cubic yard:

Glider Blub Activities:

In connection with the formation of a glider club by the Chamber of Commerce the Chairman raised the question of whether the Commission should consider any action necessary regarding regulation of glider activities. With gliding still in its infancy here and a field so new to the Commission Mr. Brown stated his opinion that we rely on the Department of Commerce regulations.

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The Chairman read a letter from the Department of Commerce relative to the licensing of glider and sail plane pilots.

As a matter of interest the Chairman reported on an area in back of Mr. Harold Castle's beach residence near Mokapu which is ideal for gliding, visited last Sunday by himself, Mr. Peacock, Mr. Cooke and Mr. Castle. One slope faces into the wind with plenty of flat space below for landing. Should a field be located here very little clearing would be necessary. Mr. Castle is very enthusiastic over gliding and would grant permission to use his land. Mr. Peacock agreed to see the Attorney General regarding the possibility of obtaining prison labor to clear the land.

The runahou boys tested their glider last week at Wheeler Field and are the first persons to do successful gliding in the territory.

Fencing for territorial Airports:

Mr. Peacock reported on prices obtained for fences to erect at Molokai, Kauai, and Maui, to keep people off the fields and away from propellors of incoming and outgoing planes. The fence at Hanapepe is felt most urgent.

It was moved by Mr. Brown, seconded by Mr. Damon and unanimously carried that if we have sufficient funds that Mr. Peacock be authorized to purchase material and employ labor to erect fences at Maui, Molokai, and Kauai, not to exceed \$500.00 in total.

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

Respectfully submitted,

R. A. Anderson, Chairman