

MINUTES OF A MEETING OF THE TERRITORIAL AERONAUTICAL COMMISSION, held on Wednesday, November 18, 1931, in the Young Building, Honolulu, T. H., at 12 o'clock.

PRESENT:

Mr. Anderson, Chairman
Mr. Damon
Mr. Hinkley
Mr. Wooldridge
Mr. Peacock

ABSENT:

Mr. Brown
Mr. Boyer

The minutes of the last meeting were approved as read.

A letter from Miss Pauline Brown, Stenographer-Clerk of the Commission, resigning her position as of November 13, 1931 was read. Mr. Anderson suggested giving her the vacation she is entitled to and a leave of absence for three or four weeks. Mr. Wooldridge moved the matter be held in abeyance until further word is received from Miss Brown, Mr. Hinkley seconded the motion, carried unanimously.

Mr. Peacock reported on his trip to Kauai. Work on the field is progressing nicely. The railroad tracks have not yet been moved. There is plenty of grass on some parts of the field, but where there is no grass the sand blows causing sand dunes and depressions. Mr. Peacock recommended that an area to the south of the portion now being graded be leveled by filling in the depressions. He estimated the cost to be \$500.00. This would permit planes to take off more directly into the wind under certain conditions. This work would be an extra to the contract. It was agreed that we should ask the Department of Public Works to prepare a specification and call for a bid on this additional work. It was also decided that grass should be planted and water piped from the plantation which is supplying water for present operations. About 3500 feet of pipe would be required, including branches to reach all parts of the grassed area with the hose. It was agreed that a specification be presented and a bid called for on the installation of the necessary piping. X

Mr. Wooldridge reported that Mr. McCurley was operating a plane in Hilo and suggested we ask Mr. Wilson to report as to his scheme of operations.

A letter from Mr. Wills was read concerning the Army warehouse on the Airport at Molokai. Mr. Peacock reported that the building does not interfere with flying activities.

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

Respectfully submitted,
R. A. Anderson
R. A. Anderson, Chairman.