MINUTES OF A MEETING OF THE TERRITORIAL AERONAUTICAL COMMISSION, held on Wednesday, December 16, 1931, in the Young Building, Honolulu, T. H., at 12:00 o'clock, noon.

PRESENT: Messrs. Anderson, Brown, Damon, Peacock and Wooldridge.

ABSENT: Messrs. Boyer and Hinkley.

Mr. Brown moved that the reading of the minutes of the meeting of December 3rd. be carried over until the next meeting. The motion was seconded by Mr. Peacock and carried unanimously.

Mr. Brown moved that the Commission find out from California what their laws are in regard to other than transport pilots giving flying instruction. Motion seconded by Mr. Damon and unanimously carried.

Mr. Anderson reported that Mr. Rush had written Mr. Gates regarding additional work on Wailua Airport. He will prepare specifications and submit them.

An order has been placed with Ikada to haul 1900 yards of coral for surfacing additional runway areas of John Rodgers Airport. Cost to be \$999.50 including 17% per yard for loading. In the past this loading was done by the Navy but they no longer have loading facilities.

A letter from Col. Brant was received asking permission to erect radio masts on part of the airport property outside of the Army's reservation at Port Allen, Kauai. Mr. Brown moved we co-operate with the Army and permit them to use the area designated on the blueprint enclose with their letter with the understanding that if at any time in the future it becomes advisable to remove the towers they will do so. The motion was seconded by Mr. Damon and carried unanimously.

A letter from Mr. Bailey, Commissioner of Public Lands, was read, requesting that we give up land at Wailua Airport between the road and new right-of-way of Ahukini Railway. It was moved by Mr. Brown, seconded by Mr. Damon and carried unanimously that the Commission relinquish their claim to this strip if it is not needed except that an entrance from the main road near the center of the field be retained.

Mr. Brown recommended using surplus funds if there are any later on on Upolu Point landing filed. It was thought that nothing worth while can be done there except on a large scale.

Mr. Anderson reported receiving a letter from Miss Brown saying that she will unable to reutrn . On a motion by Mr. Brown, seconded by Mr. Damon and unanimously carried, action was deferred until the next meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted, R. A. Anderson, Chairman. Mr. Damon reported that a student pilot while taxiing cross-wind up the runway parallel to Hangar #1 suddenly swerved into the wire fence in front of the office. The engine and propellor of the plane hit the gence. Mr. Damon believes that this accident was avoidable, and, in his opinion, endangered the lives of a number of spectators. Mr. Anderson will write the pilot regarding the incident and ask him for a report. It was suggested that a Dead Line be established beyond which no taxiing will be allowed. This will be submitted to Inter-Island Airways for their opinion.

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

Respectfully submitted,

R. A. Anderson, Chairman.

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