

HAWAII AERONAUTICS COMMISSION
 Regular Monthly Meeting
 Friday, June 15, 1956

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Friday, June 15, 1956, at 1:40 p.m. in the Board Room of the Commission, Overseas Terminal Building, Honolulu International Airport.

A quorum of the Commission was in attendance. (See Record of Attendance.)

GENERAL

MINUTES OF MAY 26, 1956, MEETING: Mr. Furtado requested that the following correction be made under the item captioned "HILO AIRPORT - RUNWAY 8-26, ACQUISITION OF ADDITIONAL LAND": "...the only runway at Hilo Airport which can possibly be extended" He also pointed out that line 23 on page 3, under the caption "PROJECT EXPENDITURES," should be corrected to read: "Mr. Wheeler then made a motion, seconded by Mr. Hodgson...."

The minutes were then approved as corrected.

PROPOSED OPERATING BUDGET--FISCAL YEAR 1957: Mr. Edwards commented that the Commission will not have another opportunity to meet before the budget goes into effect on July 1. He, therefore, made a motion, which was seconded by Mr. Kobayashi and it was

VOTED: that the Commission approve the 1957 Fiscal Year operating budget as set up, subject to any revisions the Commissioners may want to make in the future.

Affirmative votes: Messrs. Edwards, Honda, Pietsch,
 Kobayashi, Hodgson

Negative vote: Mr. Furtado

The Chairman stated that suggestions for any modifications may be placed before the Commission at the next meeting.

HELIPORT SURVEY: The Director stated that the survey of heliport requirements in the Territory requested by the Aeronautical Affairs Committee of the Chamber of Commerce of Honolulu requires technical analysis and that it may be appropriate to refer this matter to the architect who is to design the new terminal facilities.

A motion was made by Mr. Furtado and seconded by Mr. Edwards, and it was unanimously

VOTED: to refer this matter to the staff and the architect for study.

MAUI

KAHULUI AIRPORT - REQUEST FROM MARCO MEYER, RESTAURANT CONCESSIONAIRE, FOR RENEWAL OF LEASE: The Commission accepted the Director's recommendation that this matter be deferred due to absence of a report from the concessionaire.

Mr. Edwards stated that the concessionaire's request for "Reconsideration of rental basis of minimum or 5% on Food Sale and 10% on Liquor Sale, whichever is greater" is somewhat ambiguous. The Director was asked to point this out to the concessionaire before it comes up for final action and to ask him to modify his request.

KAHULUI AIRPORT - TRANSFER OF HOUSING PROJECTS TO HAWAII HOUSING AUTHORITY:

In referring to Governor King's letter suggesting the turning over of housing at Kahului Airport to the Hawaii Housing Authority and the correction of the sewerage problem, the Chairman stated that the Commission had taken over Kahului Airport on a revocable permit basis as caretaker for the Navy and that, under this same permit, the Commission allowed the Hawaii Housing Authority the use of a certain portion of this area. He further advised that the Commission has progressed substantially in the negotiations with the Navy to take over Kahului Airport; but, there being no modern sewage disposing system, this is posing a serious problem to the Hawaii Aeronautics Commission and the Hawaii Housing Authority.

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The Director advised that the matter of turning over all housing projects in the area to the Hawaii Housing Authority, as noted in the letter from Governor King dated June 8, 1956, cannot be acted upon until the quitclaim deed is cleared through the Navy Department. He further advised that the transfer papers are now in the hands of our legal counsel. The matter was, therefore, deferred until a future date.

Mr. Furtado suggested that the letter from the Governor be acknowledged and that the Governor be informed of the reasons for the delay.

HONOLULU

BASE YARD FENCING: The Director advised that the fencing requested for the maintenance base yard is for the purpose of providing security for the open storage area.

Mr. Honda stated that, in view of the largeness of the storage area and the necessity for having as much money as possible to complete the new terminal project, it would be advisable to have the Terminal Planning and Coordinating Committee inspect the base yard before the next meeting to determine the need for the fencing.

Action on the matter was deferred until the next meeting.

MURRAYAIR, LTD., REQUEST FOR ADDITIONAL LEAN-TO: Mr. Wallace T. Waterhouse, Manager of Murrayair, stated that, due to increased aircraft maintenance activity in their shops, they would like to extend their present lean-to another 20 feet from the end of the building to make additional room for engine storage purpose.

The Director stated that the Hawaii Aeronautics Commission could probably perform the work at an estimated cost of between \$1,000 and \$1,200. He further stated that the rental on this addition would be \$5 a month at the existing rental rate or \$50 a month if it is to be amortized over a two-year period.

It was moved by Mr. Furtado, seconded by Mr. Pietsch, and unanimously

VOTED: to approve an appropriation not to exceed \$1,200; that the rental be at the established schedule of charges; and that Murrayair be required to indemnify the Commission for the balance in the event the building has to be moved or demolished.

(Note: Mr. Waterhouse indicated his willingness to agree to the plan.)

VACATIONS-HAWAII REQUEST FOR PERMISSION TO HAVE DRIVERS MEET PREPAID

PASSENGERS AT AIRPORT: The Director advised that Vacations-Hawaii has applied for permission to operate at Honolulu International Airport as prepaid ground transportation operator in order that its employees may call for its tour parties upon arrival at the airport. He stated that there is difficulty involved because of limitation of facilities and recommended that the staff be given more time to study the matter and to work out the details with its owner, Mrs. Hollinshead; on such matters as space required for tour assemblage and reserved area for parking of vehicles, etc.

Mr. Edwards asked that the staff study the matter and return with a listing of all applicable policy decisions made heretofore in order that the Commission may be in a better position to deal with this particular case.

Mr. Pietsch made a motion, which was seconded by Mr. Wheeler, and it was unanimously

VOTED: to defer action on this matter until the next meeting.

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ALOHA MOTORS REQUEST FOR CANCELLATION OF BILLING: The Director stated that, in considering Aloha Motors' request for waiver of their additional April billing in the amount of \$1,395.15 for their tenancy in Building 206, Honolulu International Airport, if such a waiver were to be granted, it would set a precedent for like consideration to the Commission's other tenants.

It was, therefore, moved by Mr. Kobayashi, seconded by Mr. Furtado, and unanimously

VOTED: that Aloha Motors' request for cancellation of their additional billing for the month of April be denied.

RESOLUTION NO. 336 OF THE BOARD OF SUPERVISORS: Resolution No. 336 of the Board of Supervisors, City and County of Honolulu, relative to the problem of the mass displacement of families affected by the proposed expansion and development of the Honolulu International Airport was noted by the Commissioners and was ordered to be placed on file.

LAMBERT P. IRONS AND CARL M. HIGA REQUEST FOR EXTENSION OF TIME TO REMOVE PROPERTY FROM PREMISES: The Director advised that, under the present agreement, tenants vacating premises must remove their personal property within six days after the termination of the permit and that Messrs. Irons and Higa are requesting an extension of time without payment of rent. He pointed out that, if rent-free extension is granted to these tenants, it would also have to be granted to the other tenants.

It was moved by Mr. Pietsch, seconded by Mr. Hodgson, and unanimously

VOTED: to approve the request by Lambert P. Irons and Carl M. Higa for extension of 45 days, or until July 15, to remove their personal property from the proposed terminal site area, subject to their paying regular rental.

LOCKHEED AIR TERMINAL REQUEST FOR PERMISSION TO CONDUCT BUSINESS AT HONOLULU INTERNATIONAL AIRPORT: The Director advised that Lockheed Air Terminal is requesting the Commission to grant a license to it as authorized distributor for the handling of Shell Oil aviation products at Honolulu International Airport. He suggested that, since this is an initial type of proposal in this form, the license be approved in principle and that the license form be worked out by Hawaii Aeronautics Commission's legal counsel and presented to the Commission. He stated that the same license to do business on the airport may be made applicable to Standard Oil Company also.

Mr. McBain of Shell Oil Company expressed that Shell's only interest in the matter is to standardize this type of operation.

Mr. Edwards made a motion, which was seconded by Mr. Wheeler, and it was unanimously

VOTED: that the matter be referred to the staff in order that a more complete study may be made which will enable the Commission to arrive at a policy decision regarding the granting of this type of license before it undertakes to decide on a specific case.

TRANSOCEAN AIR LINES REQUEST FOR SPACE: Mr. Cole stated that, in view of additional maintenance work that they will be performing, he is submitting two requests to the Commission--(1) permission to temporarily move a 20' x 40' quonset hut onto a slab located mauka of Hangar 7 for use as storage space; (2) consideration of land assignment for erection of Transocean's own building and extension of their space permit for the use of Hangar 7 until they are able to move into their own building. He further stated that they would agree to place the quonset, to paint it, and also to remove it whenever they are required to do so.

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To Mr. Edwards' comment that he doesn't believe the Commission would agree to granting any tenant permission to stay in any building until he is able to move into his own building, Mr. Cole stated that he would modify Transocean's request and ask for an extension to their present permit until such time as the additional work for the National Guard is completed, which is expected to be a minimum of six months but not more than eight or nine months.

It was pointed out that there are presently three applicants for the space in Hangar 7--Hawaiian Airmotive, Andrew Flying Service and Transocean Air Lines--and that the Commission is not committed to any one after the present lease expires on September 30, 1956.

In answer to Dr. Sylva's question, Mr. Cole replied that it would not be feasible for them to erect their own building, unless they can plan on a 15- to 20-year period and that they are thinking in terms of a hangar with at least an acre of land.

It was moved by Mr. Honda, seconded by Mr. Edwards, and unanimously

VOTED: to defer action on Transocean's request for an extension of their space permit for Hangar 7 and to request the Commission's staff to investigate to see if there is any area on the airport which might be assigned to Transocean for construction of their own facilities and to report back.

In view of the regulation that any buildings erected on Territorial property become Territorial buildings unless otherwise agreed, and in recognition of Transocean's problem, it was moved by Mr. Edwards, seconded by Mr. Furtado, and unanimously

VOTED: to allow Transocean to erect a 20' x 40' quonset on the existing concrete base located on the mauka side of Hangar 7 at no expense to the Commission and to grant Transocean the right to remove the building, as required, by October 1, 1956, if arrangement for continued occupancy is not worked out.

STANDARD OIL COMPANY PROPOSAL TO INSTALL FUEL STORAGE AND DISTRIBUTION

SYSTEM: The Director stated that the proposal from Standard Oil Company to install fuel storage and distribution system is an indication that they are prepared to work with the Commission's designers on the installation of an aviation fueling system to serve the new terminal area. He further stated that Standard Oil indicated that the old base yard site, which was turned over to the Parks Board, has been selected as the site for this installation.

The matter was referred to the Terminal Planning and Coordinating Committee.

FOSTER HOMES, LTD., REQUEST TO PLACE AN ADDITIONAL LOAD ON THE HONOLULU

INTERNATIONAL AIRPORT SEWER SYSTEM: The Department of Public Works' report dated June 15, 1956, on the Honolulu International Airport sewer system was read by the Secretary.

It was suggested by Mr. Dolan of the Civil Aeronautics Administration that, inasmuch as the type of land transfer from the Navy to the Hawaii Aeronautics Commission now under negotiation may have a bearing on what happens to the sewer system, Commission action on Foster Homes' request for approval to connect up to the airport sewer system be deferred until the land matter is settled.

The Director advised that, under the present operating agreement among the Navy, the City and County of Honolulu, and the Hawaii Aeronautics Commission, the operating cost of the sewer system is shared by the users on a pro-rated basis and that the suggestion by Mr. Dolan seems to be highly desirable. He stated that, in the land negotiation and transfer, the Commission may be faced with taking the system over because of the peculiarities of the land exchange requirements.

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The Legal Counsel gave a brief background of the sewer system at the airport and advised that one of the conditions involved in the transfer negotiations between the Navy and the Commission is the control and custody of the sewer system.

Mr. Dolan stated that he anticipates a meeting of the Joint Real Estate Committee next week, the results of which will have a bearing on this matter. He suggested that written information from the Navy be made available so that everyone would be better informed.

It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: that the report from the Department of Public Works on the sewer facilities be placed on file and that the request of Foster Homes be acted upon by the Terminal Planning and Coordinating Committee based upon full and complete information obtained.

APPROPRIATION OF FUND FOR CONDEMNATION OF LAND IN DAMON TRACT AREA: The Director requested that a sum of \$300,000 be appropriated for the condemnation of three parcels of land in the Damon Tract area, as authorized by the Commission at HAC meetings held February 25, 1956, and April 28, 1956.

It was moved by Mr. Edwards, seconded by Mr. Furtado, and unanimously

VOTED: to approve the Director's request.

HAWAII

HILO AIRPORT - APPROPRIATION OF ADDITIONAL FUND FOR PAVILION-TYPE SHELTER FOR MILITARY TRAFFIC: Mr. Furtado advised that an additional sum of \$900 is necessary to complete the project to provide facilities for use by the military at Hilo Airport, for which \$3,000 was appropriated by the Commission at its October 22, 1955, meeting. He then made a motion, which was seconded by Mr. Honda, and it was unanimously

VOTED: to appropriate an additional \$900 for the completion of this project.

GENERAL

INVITATION FROM UNITED AIR LINES: The Secretary read the invitation extended to the Commission by United Air Lines to attend the grand premier world showing of United Air Lines' colored film, "HOLIDAY IN HAWAII," on Tuesday, June 19, 1956, at 10:30 a.m. at Waikiki Theater.

TERMINAL PLANNING AND COORDINATING COMMITTEE MEETING: The Chairman announced that the meeting of the Terminal Planning and Coordinating Committee will be held on Friday, June 22, 1956, at 4 p.m. at the Commercial Club or some other convenient location.

LETTER FROM DEPARTMENT OF PUBLIC WORKS: The contents of Letter No. 5.4795 from the Superintendent of Public Works dated June 15, 1956, relative to the Minutes of the HAC Monthly Meeting, May 26, 1956, were noted, and it was moved by Mr. Honda, seconded by Mr. Kobayashi, and unanimously

VOTED: that the Chairman be requested to extend the Commission's apology and to advise the Superintendent of Public Works that the error, as pointed out by him, has been noted and the Commission has been apprised of the true status.

ADJOURNMENT: The meeting was adjourned at 3:40 p.m.

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ATTENDANCE:

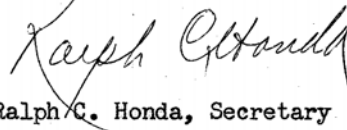
Hawaii Aeronautics Commission

Present: Dr. Francis K. Sylva, Chairman
Mr. Dorsey W. Edwards, Vice Chairman (Kauai)
Mr. Ralph C. Honda, Secretary
Mr. David Furtado, Vice-Secretary (Hawaii)
Mr. George Kobayashi, Member
Mr. Joseph V. Hodgson, Member
Mr. Richard Wheeler, Member
Mr. Charles J. Pietsch, Jr., Member

Absent: Mr. Cable Wirtz, Member (Maui)

In Attendance: Mr. Randolph M. Lee, Director, HAC
Mr. John E. Batchelder, Assistant Director, HAC
Mrs. Charlotte E. Hollinshead, Vacations-Hawaii
Mr. W. C. McBain, Shell Oil Company
Mr. Douglas T. Cole, Transocean Air Lines
Mr. W. T. McGuire, United Air Lines
Mr. W. T. Waterhouse, Murrayair, Ltd.
Mr. G. O. Macaulay, Standard Oil
Mr. G. B. McLean, Standard Oil
Mr. E. B. Davis, Standard Oil
Mr. Tim Ho, Department of Public Works
Mr. Ken Wetherell, Qantas Empire Airways
Mr. George N. West, Star-Bulletin
Mr. O. McCraw, Aloha Airline
Mr. T. Jack Foster, Jr., Foster Homes, Ltd.
Mr. J. W. Cooper, Japan Airlines
Mr. D. Lee Grubb, Hawaiian Airlines
Mr. C. M. Ward, Airways Hotel
Mr. Alan Goodfader, Advertiser
Mr. John Dolan, Civil Aeronautics Administration
Mr. Robert Fukuda, Legal Counsel, HAC

Respectfully submitted,



Ralph C. Honda, Secretary