

HAWAII AERONAUTICS COMMISSION  
 Regular Monthly Meeting  
 Saturday, September 28, 1957

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Saturday, September 28, 1957, at 10:07 a.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 August 24, 1957: Mr. Furtado pointed out an error on page 7 under the caption Kona Airport, "Mr. Lorrin P. Thurston, President of the Kona Civic Club". He stated that Mr. Thurston is not the President of the Kona Civic Club and asked that the minutes be corrected to read "Mr. Lorrin P. Thurston, Publisher of the Honolulu Advertiser". It was moved by Mr. Furtado, seconded by Mr. Honda and unanimously

VOTED: to approve the minutes of the August 24, 1957, meeting as corrected.

AOC MID-YEAR MEETING: It was moved by Mr. Edwards, seconded by Mr. Furtado, and unanimously

VOTED: to authorize the Chairman to see that the Hawaii Aeronautics Commission be properly represented at the Airport Operators Council's Mid-Year Meeting to be held in Cincinnati, Ohio, on October 7, and 8, 1957.

LOCATION FOR MEETING IN OCTOBER: The Chairman stated that a suggestion was received to hold the October meeting on one of the neighbor islands. Mr. Furtado suggested that the Director and the Chairman meet at the earliest possible convenience to set a date for an inspection trip to the Island of Hawaii instead.

The Chairman thanked Mr. Furtado for his suggestion and stated that in the absence of any action, the October meeting will be held at the regular time and at the regular place, that is, the fourth Saturday of October at 10 a.m. in the Board Room of the Hawaii Aeronautics Commission at the Honolulu International Airport (October 26, 1957).

HONOLULU

JAPAN AIR LINES PROPOSAL OFFICE SPACE: The Director stated that, at the time Japan Air Lines made the proposal for office space, their plans were not "firmed up." He added that Mr. Jack Cooper, Station Manager for JAL, had requested permission to present a definite proposal at this meeting. The Chairman then called upon Mr. Cooper to present his company's proposal.

Mr. Cooper stated that at the present time Japan Air Lines has an office space of approximately 16 by 20 feet which is insufficient for existing operations. He stated that they are presently bringing in five dispatchers from Tokyo making Honolulu their dispatch center. He proposed (1) to have HAC construct a room approximately 16 by 27 feet located on the second floor roof, mauka of the Weather Bureau, (2) to absorb one-half of the construction costs, and (3) the balance to be paid off in rent by JAL.

Mr. Cooper replied to Mr. Dorsey Edwards' question that the cost involved is between four and five thousand dollars.

Mr. Edwards stated that when one of the tenants puts forth such a straightforward proposition, which indicates the urgency of his needs and willingness to absorb one-half of the cost of the original construction and to accelerate the write-off of the remaining costs by increased rental payments, he felt that the Commission should take prompt action to meet the needs of such a tenant. It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to grant the request of Japan Air Lines.

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HONOLULU TECHNICAL SCHOOL: The Director stated that the Department of Public Instruction has written a letter to the HAC (in response to our advice to vacate the area occupied by the Honolulu Technical School by the end of the present calendar year) requesting that we reconsider our decision. Mr. Chamberlin, Superintendent of the Department of Public Instruction, stated in the letter that the new construction to house the Honolulu Technical School will not be ready for occupancy by January 1 of next year and asked the Commission for an extension for the remainder of the school year 1957-58.

The Director stated that a recent survey indicates that the area now occupied by the School will not be needed for other aeronautical use until mid-1958 and recommended that the extension be granted.

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

VOTED: to approve the Director's recommendation to grant the extension to the Honolulu Technical School to remain at the airport until the close of the 1957-1958 school year.

R. H. MOULTON CONTRACT: The Chairman stated that the R. H. Moulton Contract had been submitted to the Attorney General for approval "as to form and legality." However, he stated, that the Attorney General does not have his report ready for the Commission at this time due to rates, etc.

The Director withdrew his request for adoption of the contract at this time. It was moved by Mr. Furtado, seconded by Mr. Bronte and unanimously

VOTED: to defer the matter.

MAUI

KAHULUI - EXTENSION OF CONTRACT FOR CONTROL TOWER SERVICES: It was moved by Mr. Duponte, seconded by Mr. Edwards, and unanimously

VOTED: to approve the extension of the contract for control tower services at Kahului Airport for the period beginning October 1, and ending December 31, 1957, amounting to \$9,903, and to authorize the Director to execute the contract.

RATIFICATION OF KAHULUI GRANT AGREEMENT: It was moved by Mr. Duponte, seconded by Mr. Edwards, and unanimously

VOTED: to ratify the Grant Agreement for Kahului Airport, Contract No. C6ca-381A, Project No. 9-52-012-0701, and to adopt the following Resolution

Resolution Ratifying The Execution of the Grant Agreement Between the Territory of Hawaii, Acting By and Through the Hawaii Aeronautics Commission, and the United States of America, Civil Aeronautics Administration, Providing for Federal Aid in the Development Of, and The Operation and Maintenance of the Kahului Airport.

WHEREAS, the Hawaii Aeronautics Commission at its meeting on June 22, 1957, adopted a resolution authorizing the Acceptance and the Execution of a Grant Agreement between the Territory of Hawaii, Acting by and through the Hawaii Aeronautics Commission, and the United States of America, Civil Aeronautics Administration, for the purpose of obtaining Federal-aid in the development of the Kahului Airport, Island of Maui, Territory of Hawaii;

WHEREAS, on June 24, 1957, the Civil Aeronautics Administration transmitted a Grant Offer dated June 24, 1957, in the maximum amount of \$125,000 and bearing Contract No. C6ca-381A (Project No. 9-52-012-0701) for the development of Kahului Airport, to the Hawaii Aeronautics Commission for acceptance and execution, which offer was accepted on June 24, 1957, by the Acting Director on behalf of the Hawaii Aeronautics Commission;

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WHEREAS, the Civil Aeronautics Administration by their letter dated September 18, 1957, advised the Hawaii Aeronautics Commission that the Resolution authorizing the acceptance of the Grant Offer and the execution of the Grant Agreement does not satisfy the requirements of the Regulations of the Administrator of Civil Aeronautics which require that said Resolution shall set forth at length the terms of the offer and shall specifically ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and have requested that the Hawaii Aeronautics Commission adopt a resolution ratifying the execution of the Grant Agreement by R. M. Walton, Acting Director, and setting forth in the resolution the Grant Agreement, so ratified, in its entirety.

NOW, THEREFORE, BE IT RESOLVED by the members of the Hawaii Aeronautics Commission, Territory of Hawaii:

Section 1. That the Hawaii Aeronautics Commission, acting on behalf of the Territory of Hawaii, shall confirm the acceptance and execution of the Grant Agreement for Project No. 9-52-012-0701 (Contract No. C6ca-381A) Kahului, as executed by the Acting Director on June 24, 1957, on behalf of the Hawaii Aeronautics Commission and which agreement is set forth hereinbelow.

Section 2. That the Grant Agreement referred to hereinabove is as follows:

(SEE COPY IN COMMISSION'S FILES).

LANAI AIRPORT - PAVEMENT REHABILITATION: It was moved by Mr. Duponte, seconded by Mr. Bronte, and unanimously

VOTED: to concur with the recommendation made by the Department of Public Works and to award the contract for Pavement Rehabilitation of Lanai Airport to Hawaiian Bitumuls & Paving Company, Ltd., based on the bid price of \$14,905 plus \$700 for extras and \$950 for engineering and inspection.

MOLOKAI AIRPORT - PAVEMENT REHABILITATION: It was moved by Mr. Duponte, seconded by Mr. Furtado, and unanimously

VOTED: to concur with the recommendation made by the Department of Public Works and to award the contract for Pavement Rehabilitation of Molokai Airport to Molokai Rock and Equipment Company based on the bid price of \$27,395 plus \$1,000 for extras and \$1,200 for engineering and inspection.

MOLOKAI AIRPORT - FREE SPACE FOR CIVIL AIR PATROL: It was moved by Mr. Duponte, seconded by Mr. Honda, and unanimously

VOTED: to grant the Civil Air Patrol permission to use the building formerly occupied by the Hawaiian Airlines at the Molokai Airport on a rent-free basis until further notice.

#### HAWAII

GENERAL LYMAN FIELD - TREE HAZARDS: Mr. Furtado stated that the matter of the tree hazards has been quite a problem for several years. He added that the trees have grown considerably and violates the Zoning Act. He further stated that the staff has finally resolved settlement through negotiations with tenants of the Hawaiian Homes Commission, the owners of the trees. The total cost for the purchase of the trees amounted to \$6,952.50. It was moved by Mr. Furtado, seconded by Mr. Honda, and unanimously

VOTED: to accept the Director's recommendation to purchase the trees creating a hazard at General Lyman Field; to authorize the Director to execute the agreement with the tenants of the Hawaiian Homes Commission on behalf of the Hawaii Aeronautics Commission and to appropriate the sum of \$6,952.50 for the purchase of the trees.

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Mr. Bronte inquired "how urgent do the operators consider the cutting of the trees?" Mr. Dolan replied that there is a letter from the Chief of Aviation Safety stating that action should be taken right away and has indicated that it may be necessary to shorten the usable length of the runway for the second time. He stated that CAA may be able to participate financially in the removal of the trees.

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

VOTED: (1) to authorize the Director to arrange for the removal of the trees at the earliest possible convenience, (2) to make a study of the method and cost estimates and (3) to report to the Commission.

KONA - DISPOSAL OF WRECKED BUDD "CONESTOGA": Mr. Furtado stated that at the previous meeting the matter of the wrecked "Conestoga" aircraft at the Kona Airport was deferred until this meeting. He reported that he has an offer of approximately \$400. It was moved by Mr. Furtado, seconded by Mr. Bronte, and unanimously

VOTED: to authorize the Director to dispose of the wrecked Budd "Conestoga" at the Kona Airport at the earliest possible convenience at the best possible price which will be to the best interest of the Hawaii Aeronautics Commission.

#### HONOLULU

HONOLULU INTERNATIONAL AIRPORT - "HUMP" IN RUNWAY #8-26: The Chairman stated that the Director has written a memo regarding the "hump" in Runway #8-26 which is of considerable concern to the users of this airport.

The Director stated that there is a "hump" of considerable size on Runway #8-26 where it intersects with Runway #14-32. He stated that the Air Force has complained that when the heavy jet bombers reach this spot they are sent prematurely up into the air and then down again. He felt that before the civil jet transport start using the field the "hump" will have to be removed. He stated that the Department of Public Works made a profile of the "hump" and recommended that it may be remedied at an estimated cost of around \$17,000. The Director strongly recommended that Runway #8-26 be repaired. He further stated that this project may be done under the Runway Maintenance Program and stated that Public Works estimates the work could be finished within two or three days. The Air Force, he stated, will be closing their runway some time this fall for seal-coating and this work could be done at that time.

It was moved by Mr. Bronte, seconded by Mr. Duponte, and unanimously

VOTED: to adopt the Director's recommendation to repair the "hump" on Runway #8-26 and authorize the Director to proceed.

REQUEST FROM THE CITY AND COUNTY OF HONOLULU: The Chairman stated that HAC received a request from the City and County of Honolulu (in the form of a Resolution) to meet with HAC on matters pertaining to the new terminal project and the Honolulu International Airport Complex as a whole.

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

VOTED: to acknowledge the letter from the Mayor and the Board of Supervisors of the City and County of Honolulu pertaining to the Honolulu International Airport Complex and to authorize the Director to set up a meeting of the staff and Commission members (those who can attend) with the Mayor and the Board of Supervisors to brief them on the Honolulu International Airport Complex Plan.

PAN AMERICAN DEBT: It was moved by Mr. Edwards, seconded by Mr. Furtado, and unanimously

VOTED: to refer the matter back to the staff for further investigation and study and to authorize the staff to effect a settlement to the best interests of the Hawaii Aeronautics Commission.

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PROPOSAL TO ENLARGE SKY ROOM: Mr. Spencer Weaver, Jr., President of Spencecliff Corporation, asked permission to present a proposal to the Commission. There being no objection, permission was granted.

*See correction  
of minutes on  
10/26/58 minutes  
page 245*

Mr. Weaver stated that the restaurant facilities are inadequate and submitted a proposal to extend the ground floor coffee shop, the upstairs dining room, the cocktail lounge and the short snorter bar. He stated that the cost for the extension would be approximately \$50,000 and the equipment costs (furniture, fixtures, etc.) would be approximately \$50,000. He proposed that if the Commission would enlarge the building, Spencecliff would purchase the equipment for the enlargement. It was moved by Mr. Bronte, seconded by Mr. Honda, and unanimously

VOTED: to defer this matter for further study by the staff.

ADJOURNMENT: The meeting was adjourned at 10:58 a.m.

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ATTENDANCE:

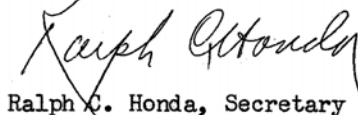
HAWAII AERONAUTICS COMMISSION

Present: Dr. Francis K. Sylva, Chairman  
Mr. Dorsey W. Edwards, Vice Chairman  
Mr. Ralph C. Honda, Secretary  
Mr. David Furtado, Vice Secretary  
Mr. George Kobayashi, Member  
Mr. Emory B. Bronte, Member  
Mr. Lionel V. Duponte, (Maui) Member

Absent: Mr. Charles J. Pietsch, Jr., Member  
Mr. Joseph V. Hodgson, Member

In Attendance: Mr. A. P. Storrs, Director of Aeronautics  
Mr. R. M. Walton, Assistant Director  
Mr. John V. Dolan, Civil Aeronautics Administration  
Mr. Jack Bentley, Sky Room  
Miss Helen Abood, Star Bulletin  
Mr. Ken Wetherell, Qantas  
Mr. Curtis Cluff, Aloha Airlines  
Mr. L. D. Machado, Hawaiian Airlines  
Mr. J. W. Cooper, JAL  
Mr. T. Esaki, JAL  
Mr. W. T. Waterhouse, Murrayair  
Mr. R. Paris, HAL  
Mr. Spencer Weaver, Sky Room  
Mr. Mark E. Martin, HAC  
Mr. Andrew Lee, HAC  
Mr. Bo Tong Wat, HAC

Respectfully submitted,

  
Ralph C. Honda, Secretary