

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday - January 24, 1949

A special meeting of the Hawaii Aeronautics Commission was held in the Board Room of Alexander and Baldwin on Monday, January 24, 1949, at 3:30 p.m.

Present were: C. B. Wightman, Chairman
R. C. Honda, Secretary
E. A. Bolles, Commissioner
R. A. Anderson, Commissioner

Absent were: O. J. Burnett, Commissioner
C. Clarke, Commissioner
R. R. Bright, Vice Chairman

Attending were: G. T. Belcher, Director
R. B. Black, Assistant Director
W. Neilson, Supt. Maui Cty Arps.

LEGISLATION - AIRPORT DEVELOPMENT:

(a) The meeting started with a discussion of Mr. Neilson's report on airport operating costs and problems involved in meeting these expenses.

(b) In order that all the operators' views may be considered regarding aviation gas tax and landing fees, it was decided to hold a meeting with the operators next Tuesday, February 1, 1949, in Alexander and Baldwin's Board Room at 3:00 p.m.

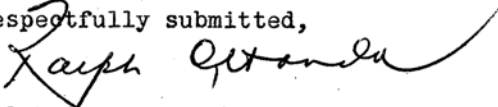
(c) The question of requesting the Legislature for airport development funds was deferred until the next meeting.

DELINQUENT ACCOUNTS: Letters from Andrew Flying Service, K-T Flying Service and financial statement from Trans-Air Hawaii were circulated for study by Commissioners. Action to be taken at next meeting.

MARGARET OWENS -CONCESSION: The matter of negotiating a lease with Margaret Owens for a concession was tabled.

ADJOURNMENT: Meeting was adjourned at 4:30 p.m.

Respectfully submitted,


Ralph C. Honda, Secretary