

HAWAII AERONAUTICS COMMISSION  
 Regular Monthly Meeting  
 Saturday, September 29, 1956

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Mr. Dorsey W. Edwards, Acting Chairman, on Saturday, September 29, 1956, at 10:08 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 31, 1956, MEETING: It was moved by Mr. Furtado, seconded by Mr. Kobayashi, and unanimously

VOTED: to approve the minutes of the Commission meeting held on August 31, 1956, as circulated.

MINUTES OF SPECIAL MEETING HELD SEPTEMBER 13, 1956: It was moved by Mr. Honda, seconded by Mr. Kobayashi and unanimously

VOTED: to approve the minutes of the special meeting of the Commission held on September 13, 1956, as circulated.

APPROVAL OF APPOINTMENT - RAYMOND M. WALTON AS ASSISTANT DIRECTOR OF AERONAUTICS: It was moved by Mr. Wheeler, seconded by Mr. Furtado, and unanimously

VOTED: to confirm the appointment of Mr. Raymond M. Walton as Assistant Director of Aeronautics, effective October 1, 1956.

ESTABLISHMENT OF SECOND ASSISTANT DIRECTOR OF AERONAUTICS' POSITION:

Due to the absence of the Commission Chairman and the possibility of the establishment of a new table of organization, it was moved by Mr. Furtado, seconded by Mr. Wirtz, and unanimously

VOTED: to defer action on the establishment of a second Assistant Director of Aeronautics' position until the return of the Chairman of the Commission.

RENTAL RATE FOR CONCRETE BUILDINGS: Mr. Wirtz stated that the present schedule of rates and charges of the Commission does not provide a rental rate for concrete buildings and that the staff has recommended the establishment of the rate of 55 cents per square foot per year for space in all concrete buildings.

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

VOTED: to accept the recommendation of the staff.

HONOLULU

ALOHA MOTORS - REQUEST FOR COMPROMISE SETTLEMENT OF ACCOUNT: The Acting Chairman advised that an appeal had been received from Aloha Motors on the decision rendered by the Commission at its June 15 meeting on the amount of charges made against Aloha Motors for the use of space in Hangar 206.

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

VOTED: to reaffirm the denial of the request as previously conveyed to Aloha Motors.

STANDARD OIL COMPANY - REQUEST FOR RENTAL OF OPEN STORAGE AREA: The Acting Chairman advised that a request had been received from Standard Oil Company to temporarily store ten gasoline storage tanks along Lagoon Drive at Honolulu International Airport, which are to be used in conjunction with the company's proposed aircraft fueling facilities at Honolulu International Airport.

Mr. Davis of Standard Oil stated that a subsequent request was submitted to the Director on September 28 for a permanent storage area for the tanks and, if the latter request could be acted upon at the meeting, the request for the temporary space would be withdrawn.

The Acting Chairman advised that the Commission was aware of the latter request but did not feel that it could act on the more comprehensive matter on such a short notice.

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

VOTED: to grant the request of Standard Oil Company to temporarily store ten gasoline tanks at the designated open area along Lagoon Drive at the going rate.

COCKETT AIRLINES - STATUS OF ACCOUNT; ANDREW FLYING SERVICE AND KAILUA SKY RANCH - SPACE REQUIREMENTS; DEPARTMENT OF PUBLIC INSTRUCTION - REQUEST RE USE OF CERTAIN BUILDINGS AND AREA NEXT TO COCKETT AIRLINES:

Mr. Honda reported that the committee, including Mr. Kobayashi and himself (Mr. Wheeler had not returned from his Mainland trip), met with the parties involved. He stated that Cockett Airlines decided to relinquish one half of its area and subsequently paid \$500 back rent and that the staff is attempting to collect the balance of the rent due. He pointed out that, by reducing the area, Cockett's rent will be reduced by about 60 percent.

On the space requirements for Andrew Flying Service and Kailua Sky Ranch, Mr. Honda reported that a meeting was held with Mr. Olen V. Andrew, Mr. Robert S. Whittinghill, and Mr. C. N. McIntosh and the staff of Hawaiian Airmotive and a temporary agreement was formulated whereby Hawaiian Airmotive will permit Andrew Flying Service to remain where it is until the end of the year, with the exception that the quonset hut on the makai side will be moved to the mauka side so that Hawaiian Airmotive would be able to function and utilize the apron, and that Hawaiian Airmotive will collect rental from Andrew Flying Service at the going rate.

Mr. Honda further reported that the Aviation Department of the Honolulu Technical School desires to use the area relinquished by Cockett Airlines, rent free.

The Director advised that the policy of the Commission is that, regardless of whether it is a government agency, it must pay rent; and that the school has been billed but has not been paying rent.

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

VOTED: to accept the committee report as given by Mr. Honda and to place it on file.

Mr. Honda stated that, inasmuch as Cockett Airlines has filed for the reduction of area and the staff has accepted the application and will bill Cockett Airlines according to land area now occupied, no Commission action is necessary.

Mr. McIntosh stated that Hawaiian Airmotive's understanding is that its entire facility, hangar, lean-to, and ground area would be occupied by Hawaiian Airmotive and that Hawaiian Airmotive would collect rent at the going rate for the space that it had agreed to allocate to Andrew Flying Service.

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

VOTED: to permit Hawaiian Airmotive to sublet to Andrew Flying Service such space as they are agreed to on a temporary basis.

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Mr. Honda next advised that, in order to take care of Andrew Flying Service, the staff is presently studying the possibility of erecting another T-hangar type building instead of spending \$10,000 for a temporary affair which will be good only for two or three years and that the staff will submit a report at the next meeting.

Mr. Furtado made a motion, which was seconded by Mr. Honda, and it was unanimously

VOTED: to withdraw the \$10,000 appropriated at the September 13 meeting to settle the relocation problem.

The Director advised that the Commission has on file a request from the Department of Public Instruction for the space as outlined by the committee chairman; that the space relinquished by Cockett Airlines would be used to relocate the operation of the Aviation Department of Honolulu Technical School which is occupying a building on the airport in a critical area where the Commission has already authorized the engineers to proceed with the earth work; that it is only temporary quarters and is the only thing available; and that it is for the Commission to decide whether to grant the request of the DPI, which did not say it will pay rent for the space.

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

VOTED: to permit Honolulu Technical School to relocate to the area vacated by Cockett Airlines and to bill the HTS from the time of occupancy at the going rate.

TRANSFER OF TITLE OF CERTAIN SURPLUS BUILDINGS TO THE DEPARTMENT OF INSTITUTIONS: It was moved by Mr. Hodgson, seconded by Mr. Kobayashi, and unanimously

VOTED: to grant the Department of Institutions the right to remove the buildings located in the former HAC Maintenance Base Yard and to take title to them after their removal, subject to the following conditions: (1) the dismantling and removing of the buildings shall be at no cost or responsibility to the Commission; (2) all buildings to be completely removed, and site cleared of all debris, packing material, etc., by October 31, 1956, and in a manner satisfactory to the Commission.

OVERSEAS TERMINAL BUILDING - ADDITIONAL COVERED WAITING AREA ON FIELD SIDE: Mr. Wheeler recommended the construction of an additional covered area on the field side of the Overseas Terminal Building between the blind vendor's stand and the planted area adjacent to the control tower to provide better protection for visitors and passengers. He stated that the roofing would have a relatively high salvage value because of its independent supports; and that it is a rather modest investment for something which will ease the load in the passenger lobby; however, he would not press the point if the airline operators feel that more space is not necessary. He, therefore, suggested that this matter be taken up with the airlines first before further action is taken.

The Acting Chairman appointed Mr. Wheeler to serve on a committee to look into this matter and asked him to select his committee members and to report on the findings at a subsequent meeting.

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HAWAIIAN CAR RENTAL, LTD. - REQUEST FOR SPACE TO ADVERTISE HERTZ U-DRIVE BUSINESS: The Director stated that the staff has not had an opportunity to study this matter and recommended that it be referred to the staff for study. It was, therefore, agreed to defer this matter until a subsequent meeting.

CITY PLANNING COMMISSION - REQUEST FOR JOINT MEETING WITH H.A.C. RE DAMON TRACT: It was moved by Mr. Hodgson, seconded by Mr. Wirtz, and unanimously

VOTED: that the City Planning Commission be thanked for the invitation to meet with it to consider the matter of airport use for the Damon Tract area; that the HAC staff seek to set a date with the City Planning Commission sometime on or about November 1, at a time when the Chairman of HAC will be able to be present; and that steps be taken to contact appropriate representatives of the Army, Navy, and Air Force to the end that they, too, be invited to be present at the meeting.

HOUSE RESOLUTION NO. 6 RE DAMON TRACT: House Resolution No. 6 requesting that HAC take all necessary steps to acquire the Damon Tract area as soon as possible was read by the Secretary, and it was moved by Mr. Wheeler, seconded by Mr. Hodgson, and unanimously

VOTED: to accept the resolution and to place it on file.

Mr. Hodgson stated that, in view of the adoption of the Master Plan and the resolution from the House of Representatives, the preliminary step must be taken to either purchase or condemn the area that is needed in the Damon Tract area. He further stated that one of the first steps in such a procedure would be to have a survey made delineating the boundaries where titles are involved and the like and that the Territorial Surveyor ordinarily is able to perform that service if it is not too extensive.

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

VOTED: to request the Territorial Surveyor to prepare a survey of the Damon Tract area needed for the airport as indicated by the adoption of the Master Plan, the survey to be of such a character that it can be used in purchasing the property, in condemning the area, or in appraising the property.

TRANSOCEAN AIR LINES - REQUEST FOR BUILDING SPACE: The Director advised that Transocean Air Lines has requested 25,000 square feet of land in addition to its present Nose Dock Hangar E and permission to erect within that area a portable Butler building having a floor area of approximately 5,000 square feet, and also requested permission to install adequate facilities by construction of a cesspool in the area or by line connection to the nearest sewage disposal unit. He further advised that the staff has reviewed this matter with Mr. Cole of Transocean Air Lines and, there being no objection from an operational standpoint, a tentative agreement had been reached; that the additional rental for the area would be approximately \$42 a month; and that the agreement is conditional upon the Commission's approval. He stated that it was the staff's recommendation that an expression be obtained from the Navy inasmuch as we are in the process of entering into an interim lease agreement or land exchange.

In view of the staff's recommendation, action on the request was deferred until a subsequent meeting.

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HAWAIIAN AIRLINES - SEWER FACILITIES: Because Hawaiian Airlines' request for corrective action on the sewer deficiencies at its terminal involves a question of ownership of the property, it was moved by Mr. Hodgson, seconded by Mr. Wirtz, and unanimously

VOTED: that no action be taken on this request until a legal ruling is received from the Attorney General on the ownership of the property.

HAWAIIAN AIRLINES - REQUEST FOR REPLACEMENT FOR NOSE HANGAR NO. 148: The Director advised that Hawaiian Airlines has requested that the Commission make arrangements to construct a replacement for Nose Hangar No. 148 which is to be demolished by the Navy to allow for ground preparation of the new terminal.

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

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

REPORTS ON MASTER PLAN: It was moved by Mr. Wheeler, seconded by Mr. Hodgson, and unanimously

VOTED: that a progress report on the terminal planning be placed on the agenda and be made monthly by the Terminal Planning and Coordinating Committee.

MAUI

LANAI AIRPORT - LAND AND ACCESS ROAD OWNERSHIP: Mr. Wirtz reported that, as requested by the Commission at its August 31 meeting, the staff has prepared a report on the ownership of the land and access road leading to Lanai Airport, which indicates that the land area is owned by Hawaiian Pineapple Company and leased to Hawaiian Airlines and the access road was transferred to the Territory by deed and is now under the custody of the County of Maui.

LANAI AIRPORT - HAWAIIAN AIRLINES' REQUEST FOR INSTALLATION OF COMMERCIAL ELECTRICAL POWER: Mr. Wirtz stated that the staff through the Maui Airport Manager, has reported that the cost of installing an underground commercial electrical power line at Lanai Airport would be approximately \$5,000 and that the amount of current that will be used would not justify the expenditure. He further stated that the staff has recommended that this request be denied at this time in view of the fact that it does not appear absolutely necessary.

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

VOTED: to accept the staff's recommendation.

KAHULUI TERMINAL - RENOVATION AND MAINTENANCE: Mr. Wirtz advised that an additional appropriation is required to complete the renovation and maintenance of the Kahului Terminal and made a motion, which was seconded by Mr. Honda, and it was unanimously

VOTED: to appropriate \$8,000 for this purpose.

KAHULUI AIRPORT CONTROL TOWER: Mr. Dolan of Civil Aeronautics Administration advised that the control tower operation at Kahului Airport is paid for by the Commission until such time as a standard tower is made available; that the Commission's last action carried the funds through December 31, 1956, and that the CAA is now preparing the program for the last six months of the fiscal year and needs an indication from the HAC as to whether or not the Commission desires to keep the tower in operation until June 30, 1957.

The Director advised that funds have been incorporated in the HAC budget to continue this project through June 30, 1957, and that the amount involved for the period January 1, 1957, to June 30, 1957, is \$21,509.

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

VOTED: that the staff notify CAA that HAC intends to continue to keep the tower in operation and that the sum of \$21,509 has been appropriated to cover operations from January 1, 1957, through June 30, 1957.

MOLOKAI AIRPORT - AWARD OF CONTRACT FOR NEW TERMINAL, VEHICLE PARKING AREA, AND AIRCRAFT PARKING RAMP: Mr. Wirtz advised that a communication dated September 28, 1956, was received from the Superintendent of Public Works advising that bids for construction of Molokai Terminal were opened on September 27, 1956, and that the lowest bid of \$194,504.16 was submitted by Fong Construction Co., Ltd., and recommending that this low bid as submitted be accepted.

The Director advised that the only appropriation to date had to do with engineering and that it is now necessary to make the appropriation to award the contract and that, under the Federal funds available for this project, the sum of \$95,000 has been set up. He further advised that there is indication that a sum of approximately \$12,000 is available in another project for the lighting at Molokai Airport, which could be used in this project, making available a total of \$107,000 Federal matching money for this project. He further advised that the remaining \$113,000 is available in the bond fund of the County of Maui.

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

VOTED: to accept the low bid from Fong Construction Co., Ltd., as recommended by the Department of Public Works; to appropriate the sum of \$194,504.16 toward this project, plus the sums of \$11,000 for construction engineering and inspection and \$15,000 for extras; and to authorize the staff to proceed to execute the contract.

#### HAWAII

HILO AIRPORT - REQUEST FROM MURRAYAIR, LIMITED, TO RENT PRIVATE PLANE HANGAR: Mr. Furtado stated that there are no tenants in the T-hangar at Hilo Airport, which was built for private planes, and that Murrayair had approached him with an offer to use the facility at \$100 per month, or \$25 per unit. He then made a motion, which was seconded by Mr. Hodgson, and it was unanimously

VOTED: to approve the request of Murrayair to rent the hangar facility at \$100 per month, subject to the condition that Murrayair agree to vacate the facility or any portion thereof if and when it should be desired by private flyers.

HILO AIRPORT - HAWAIIAN AIRLINES' BAGGAGE CLAIM COUNTERS: Mr. Furtado advised that expansion of the Hawaiian Airlines' baggage claim counters at Hilo Airport is necessary due to the increased volume of traffic and made a motion, which was seconded by Mr. Wheeler, and it was unanimously

VOTED: to appropriate \$1,185 for this project.

HILO AIRPORT - PROPOSED EXTENSION OF AUTOMOBILE ROAD RUNNING PARALLEL TO RUNWAY 3: Mr. Furtado pointed out that, due to the hazardous condition which exists between the old road and the parking ramp adjacent to the new private plane hangars, it is necessary to extend the automobile road that runs parallel to Runway 3.

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

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VOTED: to authorize the staff to work with the Department of Public Works and to obtain a cost estimate and report back to the Commission at its next meeting.

HILO AIRPORT - AMENDMENT TO GRANT AGREEMENT COVERING PROJECT NO. 9-52-008-504:

It was moved by Commissioner Furtado, seconded by Commissioner Honda, and unanimously

VOTED: that the Hawaii Aeronautics Commission accept and authorize the Director to execute the following Amendment No. 1 to Grant Agreement covering Project No. 9-52-008-504, General Lyman Field, on behalf of the Commission:

AMENDMENT NO. 1 TO THE GRANT AGREEMENT  
PROJECT NO. 9-52-008-504  
(Contract No. C6ca-261A)

September 24, 1956  
General Lyman Field  
Hilo, Hawaii

WHEREAS, the Administrator of Civil Aeronautics has determined that in the interest of the United States the Grant Agreement between the Administrator of Civil Aeronautics, acting for and on behalf of the United States, and the Hawaii Aeronautics Commission, acting for and on behalf of the Territory of Hawaii, accepted by the Hawaii Aeronautics Commission on the 22nd day of October 1955 should be amended as hereinafter provided:

NOW, THEREFORE, WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the Administrator of Civil Aeronautics, on behalf of the United States, on the one part, and the Hawaii Aeronautics Commission on the other part, do hereby mutually agree that the project description as set forth under Part I - Offer appearing on Page 1 of said Grant Agreement between the United States and the Territory of Hawaii accepted by the Hawaii Aeronautics Commission on behalf of the Territory of Hawaii on the 22nd day of October 1955 relating to General Lyman Field, Project No. 9-52-008-504 is hereby revised to read as follows:

"1. Grading, draining and paving Runway 3-21, 150' x 5600' and taxiway medium intensity runway lights; relocation of wind tee electrical installation; remove and reconstruct fence; clear obstructions to a 40:1 slope in the approach zone for runway 21; grading, draining and paving taxiway to runway 8; repair and seal coat runway 8-26, 200' x 4400'; construct new chain link fence."

It is further agreed to by and between the parties hereto that the maximum obligation of the United States as set forth in Paragraph 1 of the terms and conditions appearing on Page 2 of said Grant Agreement between the United States and the Territory of Hawaii accepted by the Hawaii Aeronautics Commission on behalf of the Territory of Hawaii on the 22nd of October 1955 relating to General Lyman Field, Project No. 9-52-008-504 is hereby revised to read:

"2. The maximum obligation of the United States payable under this Grant Agreement shall be \$317,500."

IN WITNESS WHEREOF, the parties hereto have hereby caused this Amendment to said Grant Agreement to be duly executed as of the date appearing above.

GENERAL LYMAN FIELD - ALBERT C. HOLT'S REQUEST THAT H.A.C. CONSTRUCT PARKING AREA, SHED, AND OFFICE FOR U-DRIVE AND PARKING CONCESSION:

Mr. Furtado advised that a request had been received from Albert C. Holt that HAC construct a parking area, shed, and office in the area formerly occupied by Playhouse Theater for the benefit of the travelling public.

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Mr. Holt stated that he would be prepared to enter into any rental or lease agreement satisfactory to the Commission and at any rate which could be mutually agreed upon.

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

VOTED: to refer the matter to the staff and the Department of Public Works to work out the cost estimates and plans and discuss them with Mr. Holt and report back at the next meeting.

KONA AIRPORT - HOUSE RESOLUTION NO. 15: House Resolution No. 15 requesting HAC to study the need for, cost of, and best site for relocation of Kona Airport and to present a report on its findings to the House of Representatives of the 29th Legislature was read by the Secretary.

The Director advised that a report was submitted to the last Legislature and asked whether it was the intent of the Commission to resubmit the report on the survey which had cost \$2,500.

Mr. Wheeler stated that resubmission of the previous study would not satisfy the sense of the resolution as the study was limited to the cost of relocating the Kona Airport to a certain specified general area and one of the criticisms was that the study was too limited.

Mr. Hodgson suggested that, inasmuch as the Chairman has taken a great deal of interest in this matter, this matter be deferred until after his return.

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

VOTED: to accept the resolution and to place it on file.

UPOLU AIRPORT - HOUSE RESOLUTION NO. 8: House Resolution No. 8 requesting that HAC reconsider its plan to discontinue the operation of Upolu Airport was read by the Secretary.

Mr. Furtado stated that HAC has never expressed the view that Upolu Airport will be closed.

Mr. Wheeler suggested that the Director notify the Speaker of the House that the Commission will not take final action on this matter until after the public hearing has been held.

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

VOTED: to accept the resolution and to place it on file.

RESIGNATION OF DIRECTOR OF AERONAUTICS: The Acting Chairman advised that a letter of resignation had been received from Mr. Randolph M. Lee, Director of Aeronautics, and circulated to all of the commissioners and that, up until the time of the meeting, no decision on it could be reached because the Director at no time had been under censure nor had there been any thought of requesting his resignation. He expressed high regard for the work that Mr. Lee had performed for the Commission.

Mr. Wheeler stated that, in his opinion, Mr. Lee's services to the Commission have been faithfully discharged and invaluable and that it is regrettable that his resignation occurs at a time when the Commission is faced with problems of construction of the new terminal and the master plan and there is no one with follow through knowledge of past procedures and policies to step into the position and that it is not in the best interest of the Commission. He further stated that it was indicated in the newspaper article that some of the problems which have caused Mr. Lee to reach this decision require legislative action but that the Commission cannot wait until the Legislature meets.



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Mr. Honda stated that he, like Mr. Edwards and Mr. Wheeler, regret this course but that the Commission must progress at a greater speed and that there is no alternative but to accept the resignation and made a motion, which was seconded by Mr. Hodgson, and it was unanimously

VOTED: to accept Mr. Lee's resignation with regret, expressing the Commission's sincere aloha for Mr. Lee's past services and regrets for having received the resignation.

ADJOURNMENT: The meeting was adjourned at 12:01 p.m.

ATTENDANCE:

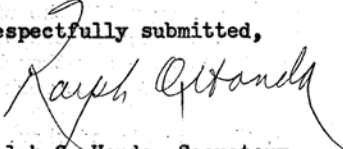
Hawaii Aeronautics Commission

Present : Mr. Dorsey W. Edwards, Acting 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. Cable Wirtz, Member (Maui)

Absent : Dr. Francis K. Sylva, Chairman  
 Mr. Charles J. Pietsch, Jr., Member

In Attendance : Mr. D. L. Grubb, Hawaiian Airlines  
 Mr. G. S. Kent, Standard Oil Co. of California  
 Mr. E. B. Davis, Standard Oil Co. of California  
 Mr. Bill Stearnes, Murrayair, Limited  
 Mr. J. L. Shetterly, AOPAH, Hilo  
 Mr. W. T. Waterhouse, Murrayair, Limited  
 Mr. W. T. Klopp, AOPAH  
 Mr. A. E. Romaine, CAA  
 Mr. Ron Burla, Burla & Associates  
 Mr. Sam Wilburn, Hawaiian Airmotive  
 Mr. C. N. McIntosh, Hawaiian Airmotive  
 Mr. Olen V. Andrew, TPA & Andrew Flying Service  
 Mr. John V. Dolan, CAA  
 Mr. L. D. Machado, Hawaiian Airlines  
 Mr. W. Woollett, Canadian Pacific Airlines  
 Mr. Charles W. Dahlberg, HAC  
 Mr. O. McCraw, Aloha Airlines  
 Mr. Don Bourque, Vendomatic, Ltd.  
 Mr. George Roberts, Kaloaloea Neighborhood Assn.  
 Mr. Art Carter, Airport Gift Shop  
 Mr. Tim Ho, Department of Public Works  
 Mr. F. J. Eaton, Northwest Airlines  
 Mr. George Lau, Hawaiian Car Rental, Ltd.  
 Mr. H. D. Thacker, Hawaiian Car Rental, Ltd.  
 Mr. Albert C. Holt, Big Island U-Drive  
 Mr. Robert K. Fukuda, HAC  
 Mr. Mark E. Martin, HAC  
 Mr. Randolph M. Lee, HAC  
 Mr. John E. Batchelder, HAC  
 Mr. Douglas Cole, Transocean Air Lines

Respectfully submitted,

  
 Ralph C. Honda, Secretary