

HAWAII AERONAUTICS COMMISSION
Regular Monthly Meeting
Saturday, October 27, 1956

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Saturday, October 27, 1956, at 10:20 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 SEPTEMBER 29, 1956, AND OCTOBER 10, 1956, MEETINGS: It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to approve the minutes of the Commission meetings held on September 29, 1956, and October 10, 1956, as circulated.

DIRECTOR'S REPORT OF UNFINISHED AND OUTSTANDING MATTERS: The Director's report of unfinished and outstanding matters as of October 1956 was received and referred to the Commissioners for further study.

HONOLULU

AIRCRAFT OWNERS AND PILOTS ASSOCIATION OF HAWAII - REQUESTS THAT H.A.C.

ACQUIRE KIPAPA AIRSTRIP AND KAILUA SKY RANCH SITE: Mr. E. A. Eckert, President of AOPAH, reported that, in taking the initiative to consider the location of satellite fields for the promotion and continuation of light aircraft flying and student training as suggested by the Chairman, they have arrived at the conclusion that both Kipapa Airfield and Kailua Sky Ranch site should be the logical sites to be acquired for these purposes.

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

VOTED: to refer this matter to the staff for study (including a survey to determine the number of planes that would probably use this field) and recommendation.

COMBINED MEETING OF CITY PLANNING COMMISSION, U. S. ARMY, NAVY, AIR FORCE, AND H.A.C. RE DAMON TRACT: Because a great amount of the information accumulated during the Chairman's absence required briefing and clarification and because certain items were incomplete, it was moved by Mr. Edwards, seconded by Mr. Wirtz, and unanimously

VOTED: to request the City Planning Commission to postpone the combined meeting of City Planning Commission, U. S. Army, Navy, Air Force, and HAC to Tuesday, November 13, and to hold the meeting at the airport.

AIRPORT USERS ASSOCIATION - REQUEST FOR JOINT MEETING WITH H.A.C.: The Chairman stated that he will soon determine the date of the joint meeting requested by the Airport Users Association to consider the major effects of the over-all Honolulu Airport development program on the users of the facilities and that the association will be advised as soon as arrangements are completed.

DEPARTMENT OF PUBLIC WORKS - REQUEST FOR ADVICE RE DISTRIBUTION OF PRELIMINARY PLANS FOR PROPOSED NEW TERMINAL: The Chairman advised that Department of Public Works' request for advice on the distribution of preliminary plans for the proposed new terminal building, Honolulu International Airport, will be considered at the next Terminal Planning and Coordinating Committee meeting.

PROPOSED NEW TERMINAL - STOCKPILE OF FILL MATERIAL: With reference to the request of the Director of the Budget Bureau for clarification of the relationship between the \$550,000 appropriation for the stockpiling of fill material for the new terminal project and the financial requirements of purchasing the Damon Estate property, the Director recommended that the Chairman and the Director confer informally with the Budget Director to advise him of the Commission's position.

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

VOTED: to accept the Director's recommendation.

A.O.P.A.H. - REQUEST FOR OVERHEAD LIGHTING, POWER OUTLETS, AND COMPRESSED AIR FACILITIES IN SMALL-PLANE HANGARS: The Director advised that, prior to the receipt of the request from AOPAH, community-type outlets for air and power had been installed by HAC between its maintenance building and Small-Plane Hangar D and that the staff feels that it is a reasonably adequate service and is much safer than making power and air available within the hangars.

He further advised that the overhead lighting had not been installed when the buildings were constructed because it was planned to have HAC's electrical force do the work in order to save cost and that the estimated cost of this project is \$1,190. He recommended approval of the lighting project.

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

VOTED: to accept the Director's recommendation.

Mr. Wheeler suggested that an opinion be obtained from the Territorial Safety Engineer and the Civil Aeronautics Administration Safety Engineer regarding power outlets.

JAPAN AIR LINES' MAINTENANCE SPACE: The Director reported that Hawaiian Airmotive had advised that it would like to remain on record with the Commission that it does need the space which it presently rents to Japan Air Lines and that, if the Commission could find JAL a permanent maintenance facility, it would help Hawaiian Airmotive with its problem.

No action was required on this matter.

HAWAIIAN CAR RENTAL, LTD. - REQUEST FOR PERMISSION TO INSTALL DIRECT-LINE PHONE BOOTH: With reference to a request from Hawaiian Car Rental, Ltd., for permission to install a direct-line phone booth for the Hertz U-Drive System at the Overseas Terminal Building, the Director recommended that a revocable permit be granted in consideration of the monthly payments of \$35 for this privilege.

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

VOTED: to accept the Director's recommendation.

ANDREW FLYING SERVICE - PROPOSED NEW FACILITY: Mr. Honda reported that a temporary subrental arrangement between Hawaiian Airmotive and Andrew Flying Service had been completed to permit Andrew Flying Service to remain in the Hawaiian Airmotive area until a permanent facility could be provided for Andrew Flying Service. He stated that the staff has made a study of the possibility of erecting a permanent structure, which will be a part of the master plan and an asset to the Commission, as requested at the September 29 meeting.

The Director submitted a preliminary sketch showing the building and paving plan for the new facility and advised that the preliminary estimate for the project is approximately \$25,000.

Since all of this took place during the absence of the Chairman, Mr. Honda made a motion, which was seconded by Mr. Edwards, and it was

VOTED: to defer action on this matter so that the Chairman may have an opportunity to study it.

Affirmative votes: Messrs. Honda, Kobayashi, Wheeler, Edwards, Hodgson, and Furtado.

Negative vote : Mr. Wirtz

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KAILUA SKY RANCH - REQUEST FOR ADDITIONAL HANGAR, OFFICE, READY ROOM, AND TOILET FACILITIES AT HONOLULU INTERNATIONAL AIRPORT: The Chairman stated that, if the Commission is successful in its request for postponement of the meeting with the City Planning Commission, Kailua Sky Ranch's request for additional facilities at Hon. Int. Airport will be considered by the Terminal Planning and Coordinating Committee on November 1.

Mr. Edwards suggested that, since Andrew Flying Service's and Kailua Sky Ranch's needs for facilities are closely related, they be taken up at the same time.

The Director advised that the staff had a conference with Mr. Whittinghill and that he was asked to attend the meeting to express his views but did not appear.

Action on the request was deferred until Mr. Whittinghill appears and explains the entire matter.

COCA-COLA BOTTLING COMPANY - REQUEST FOR PERMISSION TO INSTALL COKE MACHINE AT LEI STANDS AREA: It was moved by Mr. Honda, seconded by Mr. Wirtz, and unanimously

VOTED: to deny Coca-Cola Bottling Company's request for permission to install a coke machine at the lei stands area.

OVERSEAS TERMINAL BUILDING - ADDITIONAL COVERED WAITING AREA ON FIELD SIDE: Mr. Wheeler reported that at his request Mr. Martin, Airport Manager, had interviewed representatives of all of the airlines operating from the Overseas Terminal Building to see whether or not they felt that it would be necessary to provide an additional covered waiting area on the field side of the building as recommended by Mr. Wheeler at the September 29 meeting; and that all of the airlines, with one exception, were in favor of it and felt that there are times when it will be highly desirable but that there was no great demand for it. Mr. Wheeler recommended that no action be taken on this matter inasmuch as the findings do not justify the expenditure.

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

VOTED: to accept Mr. Wheeler's report.

PROPOSED NEW TERMINAL BUILDING - RESTAURANT SPACE REQUIREMENTS: With reference to the Department of Public Works' request for advice as to whether DFW should authorize the architect to proceed with the hiring of a restaurant specialist to design the restaurant space requirements, the Chairman advised that this matter had been referred to the staff and that, when the report and recommendation are ready, the Commission will then take action.

AIR FORCE - PROPOSED LEASE AND DEMOLITION OF BUILDINGS: It was moved by Mr. Wirtz, seconded by Mr. Hodgson, and unanimously

VOTED: to refer the problem of the demolition of buildings at the proposed new terminal site, which was brought to the attention of the Commission by the communication from the Air Force, to the Terminal Planning and Coordinating Committee.

RELOCATION OF U. S. NAVY TELEPHONE EXCHANGE: Mr. Tim Ho, Airport Engineer, briefed the Commission on the recent conference with the Navy officials regarding the relocation of Navy telephone exchange situated on the proposed new terminal site and pointed out on a drawing the areas involved, etc.

This matter was referred to the Terminal Planning and Coordinating Committee and Mr. Ho was asked to prepare and present a report to the committee.

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MURRAYAIR, LIMITED - REQUEST FOR PERMISSION TO ERECT QUONSET ON PRESENT SITE:

Mr. Waterhouse stated that Murrayair does not have sufficient storage space and had made arrangements to purchase a quonset hut which is presently located behind the Hawaiian Airlines area and would like to have permission to move this structure to Murrayair's present location at its own expense and to have the right to remove the building when it becomes necessary to do so.

The Director advised that this request was brought before the Commission because it involves a question of whether or not to depart from the policy of the Commission in trying to withhold erection of new quonsets on the airport.

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

VOTED: to approve Murrayair's request, subject to the condition that Murrayair be required to remove the building at its own expense when it becomes necessary to do so.

DEPARTMENT OF PUBLIC INSTRUCTION - REQUEST FOR PERMISSION TO ERECT TWO NEW QUONSETS:

The Director explained that the Department of Public Instruction, which is relocating the aircraft training program of the Honolulu Technical School to the Waikiki side of Cockett Airlines' area, has requested permission to locate two new quonsets on a concrete slab adjacent to its new facilities for use as storage space.

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

VOTED: to approve the request of the Department of Public Instruction, subject to the condition that it remove the buildings at its own expense when it becomes necessary to do so.

MAUI

MOLOKAI AIRPORT - C.A.A.'S REQUEST TO LEASE LOT TO ERECT HOME FOR NEW V.O.R. TECHNICIAN:

Inasmuch as there is some question as to the location requested by CAA in connection with the Master Plan, it was moved by Mr. Wirtz, seconded by Mr. Hodgson, and unanimously

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

KAHULUI AIRPORT - C.A.A.'S REQUEST FOR PERMISSION TO PROCEED WITH PERMANENT V.O.R. INSTALLATION:

Mr. Wirtz advised that a request had been received from CAA to establish a VOR facility at Kahului Airport and to enter into a lease. He further advised that HAC does not have title to Kahului Airport at the present time and, therefore, cannot enter into a lease. He then made a motion, which was seconded by Mr. Hodgson, and it was unanimously

VOTED: that the request be granted under the same terms and conditions under which HAC now occupies Kahului Airport, subject to approval by the Navy; and, in case HAC receives title to the airport, it will comply with CAA's request by granting a lease; that the ground rental would be at the going rate.

HAWAII

HILO AIRPORT - HAWAII HOUSING AUTHORITY'S REQUEST FOR EXTENSION OF LEASE:

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

VOTED: to grant the request of the Hawaii Housing Authority for renewal of the lease between HHA and HAC for Hilo Airport Housing for the one-year period from November 1, 1956, to November 1, 1957.

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HILO AIRPORT - TOILET FACILITIES IN PRIVATE PLANE HANGARS AREA: It was moved by Mr. Furtado, seconded by Mr. Wirtz, and unanimously

VOTED: to appropriate \$800 for the construction of toilet facilities in the private plane hangars area at Hilo Airport.

GENERAL LYMAN FIELD - AWARD OF CONTRACT FOR CONSTRUCTION OF TAXIWAY 8-26, ETC.: It was moved by Mr. Furtado, seconded by Mr. Wirtz, and unanimously

VOTED: to award the contract for the construction of Taxiway 8-26, etc., at General Lyman Field to James W. Glover, Ltd., as recommended by the Department of Public Works and to appropriate the sum of \$70,652.25 toward this project, plus the sums of \$7,000 for extras and \$4,000 for field and engineering inspection.

Mr. Dolan of CAA, in reply to Mr. Furtado's query regarding the Federal funds, stated that there is about \$64,000 in tentative allocation remaining in the Federal appropriation for projects in Hilo, part of which will be applied toward 50 percent of this contract and the balance will be available for grant for the removal of obstructions from 3-21.

TERMINAL PLANNING AND COORDINATING COMMITTEE: The Chairman announced that, contingent upon the postponement of the meeting with the City Planning Commission scheduled for November 1, the Terminal Planning and Coordinating Committee will meet on Thursday, November 1, 1956, at noon for lunch and a meeting thereafter to consider terminal facility matters and related items and also to prepare for the meeting with the City Planning Commission.

Mr. Wheeler was advised that, as requested by him, a progress report on the terminal plans will be made at that meeting.

POLICY REGARDING CONSTRUCTION OF BUILDING TO HOUSE GASOLINE FOR CARRIERS AND PRIVATE PLANE OWNERS: Mr. Furtado requested clarification as to whether or not there is a policy regarding free storage of gasoline on the airport.

The Director stated that, in the interest of safety, it is desirable to get a policy decision from the Commission in providing the proper type of housing facility for aboveground storage of volatile fuel.

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

VOTED: to adopt a policy of erecting a building away from the terminal for storage of inflammables and to have the staff confer with the engineer regarding the type of structure desired.

NEW DIRECTOR OF AERONAUTICS: The Chairman stated that, because so many applications have been received for the position of Director of Aeronautics, the Commission desires to study all of them and that an appointment will be made at the earliest possible date.

In order to authorize someone from the staff to sign documents, etc., during the interim period, it was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: that the Assistant Director of Aeronautics be named Acting Director for the period during which the Director's position is vacant and the need for an acting director is apparent.

ADJOURNMENT: The meeting was adjourned at 11:25 a.m.

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ATTENDANCE:

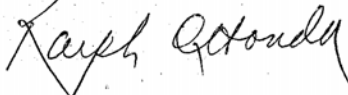
Hawaii Aeronautics Commission

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. Cable Wirtz, Member (Maui)
 Mr. Richard Wheeler, Member

Absent: Mr. Charles J. Pietsch, Jr., Member

In Attendance: Mr. Randolph M. Lee, Director of Aeronautics, HAC
 Mr. Raymond M. Walton, Assistant Director, HAC
 Mr. William T. Klopp, AOPAH
 Mr. Chuck Turner, Advertiser
 Mr. B. W. Hawthorne, AOPAH
 Mr. John Riker, Andrew Flying Service, Ltd.
 Mr. W. T. Waterhouse, Murrayair
 Maj. Charles H. Worrall, Comm. Maint., Hickam AFB
 Mr. D. Lee Grubb, Hawaiian Airlines
 Mr. R. B. Sweet, Andrew Flying Service
 Mr. Harold K. Graham, Shell Oil Co.
 Mr. Jay G. Williams, Shell Oil Co.
 Mr. E. B. Davis, Standard Oil Co.
 Mr. George McLean, Standard Oil Co.
 Mr. W. F. McGuire, United Air Lines
 Mr. W. G. Carson, United Air Lines
 Mr. Hans Mueller, Hawaiian Air Tour Service
 Mr. J. W. Cooper, Japan Air Lines
 Mr. W. Woollett, Canadian Pacific Airlines
 Mr. E. A. Eckert, AOPAH
 Mr. Douglas T. Cole, Transocean Air Lines
 Mr. Syd Love, Star-Bulletin
 Mr. John V. Dolan, CAA
 Mr. Tim Ho, Department of Public Works
 Mr. Mark E. Martin, HAC
 Mr. Gilbert L. Livingston, HAC
 Mr. Robert K. Fukuda, HAC
 Mr. Ron Burla, Burla & Associates
 Mr. R. Creedon, Civil Air Patrol

Respectfully submitted,



Ralph C. Honda, Secretary