

HAWAII AERONAUTICS COMMISSION  
 Regular Monthly Meeting  
 Thursday, February 28, 1957

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Thursday, February 28, 1957, at 1:32 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 JANUARY 31, 1957, MEETING AND ACTION RECOMMENDED BY THE TERMINAL PLANNING AND COORDINATING COMMITTEE AT FEBRUARY 15, 1957, MEETING: It was moved by Mr. Hodgson, seconded by Mr. Wheeler, and unanimously

VOTED: to approve the minutes of the January 31, 1957, meeting and to adopt the recommendations made by the TPCC at the February 15, 1957, meeting. (Recommendations of the TPCC, as contained in the reports, are attached hereto and made a part hereof).

CONFIRMATION OF APPOINTMENT OF APPRAISERS FOR THE DAMON TRACT AREA: It was moved by Mr. Hodgson, seconded by Mr. Furtado, and unanimously

VOTED: to appoint the following as appraisers for the Damon Tract Area

Mr. E. A. Bolles  
 Mr. Yoshio Hanao  
 Mr. Adolph J. Mendonca

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

VOTED: to include an additional 30 acres (approximately) in the Damon Tract Area for appraisal and to appropriate a sum of \$12,000 for the above appraisal project under one contract to include appraisal fee, preparation for court proceedings, appearance in court and other necessary expenses, if any.

NEW ADMINISTRATIVE ASSISTANT: In the matter of the new position, it was moved by Mr. Honda and seconded by Mr. Hodgson, and unanimously

VOTED: to create a new position, Administrative Assistant, and instructed the Acting Director to confer with the Department of Civil Service in regard to job specifications, etc.

RATE SCHEDULES RECOMMENDED BY LOCKHEED AIR TERMINAL, INC.: It was moved by Mr. Edwards, seconded by Mr. Hodgson, and unanimously

VOTED: to adopt the rate schedule for the new terminal facility as recommended by Lockheed Air Terminal, Inc.; the new schedule to apply to renewals of existing agreements (wherever it may be warranted to do so), and any new agreements which might be entered into.

HONOLULU

"GUIDE TO HAWAII" REQUEST FOR REDUCTION OF CONCESSION FEE: In view of the above motion to adopt the rate schedule for the new terminal facility at Honolulu International Airport, Mr. Arthur M. Sedgwick, Publisher of "Guide to Hawaii", requested permission to withdraw his request for a reduction of his concession fee. His request was granted.

PROPOSED PUBLIC ADDRESS SYSTEM, HONOLULU INTERNATIONAL AIRPORT: It was moved by Mr. Honda, seconded by Mr. Wheeler, to adopt the proposal of Radio Television Corporation with regard to the public address system, to become effective March 1, 1957, half of the total cost to be borne by HAC and the other half to be on an equitable per call basis among the operators. HAC is to enter into a contract with Radio Television Corporation who shall provide a complete service coverage of personnel for paging, announcements, music and rental of equipment on a six-months' trial basis.

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When questioned by Mr. Edwards, Mr. Martin replied that the system was not yet completely installed and probably would be installed next week some time.

After much discussion about music costs, standard announcements, etc., Mr. Edwards stated that since the details of the plan were not fully formulated the matter should be referred to the Terminal Planning and Coordinating Committee for further study and with power to act on behalf of the Commission.

At this point, Mr. Honda withdrew his motion with Mr. Wheeler's consent. It was moved by Mr. Edwards, seconded by Mr. Wheeler, and unanimously

VOTED: to refer the matter to the TPCC with authority to enter into contracts for six months' period, to place the system into operation under the conditions mentioned above and that the HAC share equally the cost with the airlines.

The Chairman asked the Airport Manager to follow through with regard to the above matter.

#### MAUI

WATER STORAGE TANK AND PIPE LINE FOR HANA AIRPORT: Mr. Tim Ho in reply to questions directed by Commissioner Duponte stated that Hana Airport needs the new water system as proposed, (the installation of 1-1/2" line from the County line to a point near the intersection of the airport access road and the Government highway for a distance of approximately 3,000 feet and construction of a 5,000 gallon redwood tank and a 2-1/2" line from the tank to the terminal area) because (1) the present system is drawing water from a source that "runs dry" two months a year; (2) is not drinkable and (3) the existing line is corroded so badly that you get only a trickle from it. Mr. Ho also recommended the installation of a 2-1/2" line the full length of the system to obtain the maximum use.

Mr. Furtado suggested that this project be let out for bid rather than have the County Water Board or Water Supply do the job as suggested by the Maui Airport Manager.

Mr. Duponte made a motion to authorize the building of a pipe line at the Hana Airport as recommended in Mr. Neilson's letter dated January 29, 1957.

Mr. Hodgson stated that in view of the excessive cost of the project (approximately \$12,000 to \$14,000) that there should be some sharing of the cost by the chief users of the airport. He also stated that the estimated cost was considerably high for such a small airport.

Mr. Duponte's motion died for lack of a second.

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

VOTED: to defer the matter for further study.

#### HAWAIIAN COMMERCIAL & SUGAR CO.'S REQUEST TO RENT AREA FOR CANE LAND:

Mr. Duponte made a motion to grant Hawaiian Commercial & Sugar Company, Ltd., a 20-year lease at the Kahului Airport of approximately 100 acres of unused land at the southeasterly corner of the Kahului Airport for the planting of sugar cane (per sketch as submitted by HC&S) at the going rate of \$20.00 per acre per year, subject to the HAC's 30-day cancellation clause for aeronautical purposes with the right of the lessee to remove the crops. Mr. Wheeler seconded the motion and it was unanimously

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VOTED: to lease HC&S approximately 100 acres of land at Kahului Airport for planting of sugar cane, subject to the 30-day cancellation clause; cancellation to be for aeronautical purposes only and HC&S retaining the right to remove the crop.

HAWAIIAN COMMERCIAL & SUGAR CO.'S OFFER TO PURCHASE ALL OR PART OF THE PUUNENE AIRPORT: The Acting Director advised that the staff had written Admiral G. E. Olsen, Commandant, Fourteenth Naval District, Pearl Harbor, stating the need for a letter from local Navy authorities indicating agreement that the AP-4 agreement at Puunene Airport may be transferred to the Kahului Airport in order that CAA may participate in construction projects at Kahului Airport. It was moved by Mr. Honda, seconded by Mr. Duponte and unanimously

VOTED: to affirm the action taken by the Acting Director in requesting the Navy's concurrence in the transfer of the AP-4 obligations from Puunene Airport to Kahului Airport.

DISPOSAL OF SURPLUS BUILDINGS AT KAHULUI AIRPORT: It was moved by Mr. Duponte, seconded by Mr. Furtado, and unanimously

VOTED: to authorize the Acting Director to dispose of the surplus property (buildings, warehouses, etc.) at Kahului Airport at public auction as described in Mr. Neilson's letter dated February 18, 1957.

#### HAWAII

HILO - NEW RESTAURANT OPERATOR'S REQUEST FOR ALTERATIONS: It was moved by Mr. Furtado, seconded by Mr. Wheeler, and unanimously

VOTED: to grant the request of Mr. Richard Furtado for alterations to the restaurant and bar at General Lyman Field and that the cost of \$2,844 be paid out of Hawaii County's Operating Budget.

The Commission expressed appreciation for the free architectural help offered by Mr. Vierra.

HILO - HAWAII VISITORS BUREAU'S REQUEST FOR OFFICE SPACE IN TERMINAL:

Mr. Furtado stated that the Hawaii Visitors Bureau requested space in the Terminal Building at General Lyman Field and was willing to pay \$50.00 per month as rental. However, he stated that there is no space available and asked that the matter be referred to the staff in regard to alterations, cost estimates, etc., and to report back at the next regular meeting.

UPOLU - DEPARTMENT OF PUBLIC WORKS REPORT ON COST OF REPAIRING RUNWAY:

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

VOTED: to authorize the Acting Director to repair the 30' by 50' portion of the damaged Upolu Airport runway forthwith from the funds at his disposal.

KONA - OFFER TO REMOVE "CONESTOGA" AIRPLANE FROM AIRPORT: Mr. Furtado made a motion which was seconded by Mr. Duponte, and unanimously

VOTED: to call for public bids for removal of the "Conestoga" Airplane located at the Kona Airport by advertising in the Hawaii Island and Honolulu newspapers.

#### KAUAI

LIHUE AIRPORT MASTER PLAN: The newly proposed Master Plan for Lihue Airport, Mr. Edwards explained, provides for the future development of the airport and better handling of anticipated increased traffic and maximum utilization of land in and about the airport. It was moved by Mr. Edwards, seconded by Mr. Duponte, and unanimously

VOTED: to adopt the Master Plan for Lihue Airport.

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Mr. Dolan, CAA, suggested that when the plan is submitted to CAA the hangars should not be designated specifically but instead be referred to as "hangar area."

- 5 U-DRIVE AND TOUR OPERATORS REQUEST FOR AUTO PARKING SHEDS AND SERVICING FACILITIES: The Chairman stated that on the leasing powers of HAC the matter is now in the hands of the Office of the Attorney General for consideration and reply. The Chairman also stated that there is to be a meeting on Saturday morning this week in the Attorney General's Office and invited all Commissioners to attend to participate in the discussion on this matter.

Action on the request was deferred pending an Attorney General's ruling regarding the leasing powers of the HAC.

- 6 BUILDING ALTERATIONS AT LIHUE AIRPORT: Mr. Edwards explained the need for additional storage and restroom facilities, additional counter area and space behind the counter for interisland carriers. He pointed out that when the Lihue Terminal was first constructed they handled 3,000 passengers per month, but now, during their peak months, they handled as many as 20,000 passengers. Mr. Edwards made a motion, which was seconded by Mr. Honda, and unanimously

VOTED: to refer this matter of the building alterations to the airport terminal architect and the Department of Public Works for formulation of definite plans to be presented at the next regular monthly meeting.

At this point Mr. Honda read portions of a letter from Mr. Beardslee of CAA with reference to Allocation of Federal-Aid Airport Funds for the Territory of Hawaii for the Fiscal Year 1957. He stressed the fact that if these projects are not placed under grant agreement prior to June 30, 1957, that the maximum grant agreement would be limited in Federal funds.

TPCC MEETING: The Chairman tentatively set the next meeting of the Terminal Planning and Coordinating Committee for Friday, March 8.

TERMINATION OF TENANCY - COCKETT AIRLINES, LTD.: The Acting Director reported that after numerous requests for payment and warnings Cockett Airlines' tenancy was terminated as of February 28, 1957, for non payment of rent.

Mr. Happy Cockett, President of Cockett Airlines, stated that the rental to date has been paid in full and Cockett Airlines is willing to make a deposit equal to four months' rental in advance. He asked that the tenancy be continued and that he be allowed to hold the space heretofore occupied because they are still operating as an Air Taxi Operator and if they were not reinstated, they would be put out of business completely. He stated that it would be a burden on him to relocate his equipment. At present, he stated, they have a twin engine Beechcraft that is presently undergoing overhaul. He also stated that they were agents for the Great Lakes Airlines and are awaiting approval of the Route Approval Application submitted to CAB.

The Acting Director stated that there is critical need for space at the airport. He stated that Japan Airlines needs space immediately and that the space Cockett now occupies is "dead" space that could be turned over to Japan Airlines or other air carriers.

Mr. Cockett remarked that he would be willing to rent Japan Airlines some of the space he now occupies.

At this point, Mr. Edwards asked Mr. Cockett if it was correct that after repeated requests the Staff proceeded to lock the buildings rented to Cockett in order to seek collection of the delinquent bill. To this Mr. Cockett replied in the affirmative.

Mr. Edwards then told Mr. Cockett that if a tenant proceeded to the extent as to allow the collection of rent only under extreme pressure and repeated efforts of collection that he puts himself in a poor bargaining position.

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Mr. Edwards then moved, which was seconded by Mr. Furtado, and unanimously

VOTED: to sustain the action taken by the Acting Director in cancelling the space permit; however, to consider Mr. Cockett's needs and others for aeronautical space if and when space becomes available.

Mr. Honda asked Mr. Cockett what the dollar value is on the equipment located in the space he now occupies to which Mr. Cockett replied about \$50,000 worth.

Mr. Hodgson asked Mr. Cockett whether he could re-locate his equipment to a neighbor island such as at the Hilo Airport to which Mr. Cockett replied that he prefers the space here that he now occupies.

Mr. Honda then asked the Acting Director that if Cockett were to be moved out, what would the space be used for immediately. The Acting Director replied that Japan Airlines needs the space and could use it.

Mr. Martin stated that Japan Airlines is now operating in the "open" and has no covered rental space. Presently, they are sub-renting from Hawaiian Airmotive and Hawaiian Airmotive proposes to evict them. Japan Airlines would like something more permanent.

Mr. Dolan stated that the Commission thoroughly investigate the needs of air carriers, and that air carriers and air taxi operators have priority over commercial enterprise. Mr. Dolan also stated that air carriers (under the sponsor's agreement) must be afforded space if they choose to do their own repairs, etc., but, however, they must so signify.

Mr. Furtado then asked Mr. Dolan, "What if no space is available?" Mr. Dolan stated that it was a matter of examination of space availability, particularly that space rented to commercial enterprise.

Mr. Edwards then stated that the motion he made did not preclude the making of a study of the needs of Cockett Airlines or others on the airport and leaves the Commission free to comply with its greater obligation and the investigation will determine wherever such a need lies.

Mr. Hodgson stated that in the "Analysis of Accounts for January 31, 1957" that there is a large amount in arrears owing by tenants and suggested that some corrective measure should be taken. He suggested that perhaps some study should be made regarding not only the collection but also the setting up of a system whereby this type of situation would be prevented. Mr. Hodgson suggested that the HAC's Deputy Attorney General screen accounts for collectibility or, as an alternative, that HAC may hire a collection agency for the enforcement of the above. It was moved by Mr. Hodgson, seconded by Mr. Pietsch, and unanimously

VOTED: to direct the Deputy Attorney General to effect a study and submit recommendations with regards to a system for enforcing collection and to use any and all means at his disposal for same.

HAWAIIAN AIRLINES REQUEST TO PURCHASE FROM HAC HANGARS AND SHEDS AND TEMPORARY BUILDINGS: It was moved by Mr. Honda, seconded by Mr. Hodgson, and unanimously

VOTED: to refer HAL's proposal to purchase from HAC Hangars and Sheds and Temporary Buildings listed on Unexecuted Space Permit Effective December 1, 1955, covering areas and facilities occupied by Hawaiian Airlines at Honolulu International Airport to the Terminal Planning and Coordinating Committee for recommendations.

The matter of Standard Oil Company's request for a meeting was also referred to the TPCC for study and recommendations.

ADJOURNMENT: The meeting was adjourned at 2:58 p.m.

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ATTENDANCE:

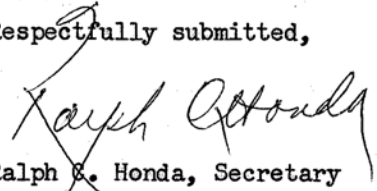
Hawaii Aeronautics Commission

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

Absent : Mr. George Y. Kobayashi, Member

In Attendance: Mr. Bobby Jones, Murrayair, Ltd.  
 Mr. William Rolf, Murrayair, Ltd.  
 Mr. W. T. Waterhouse, Murrayair, Ltd.  
 Mr. Arthur M. Sedgwick, "Your Guide to Hawaii"  
 Mr. D. L. Grubb, HAL  
 Mr. Jack C. Tobin, HAL  
 Mr. Ken Wetherell, Qantas  
 Mr. Olen V. Andrew, TPA & AFS  
 Mr. W. Rolph, PAA  
 Mr. Jack Ross, Hawaiian Pine  
 Mr. E. C. Cluff, Aloha Airline  
 Mr. Syd Love, Star Bulletin  
 Mr. R. B. Peterson, UAL  
 Mr. B. H. Polak, UAL  
 Mr. Art Carter, Airport Gift Shop  
 Mr. John V. Dolan, CAA  
 Mr. J. W. Cooper, JAL  
 Mr. William M. Wachter, DFW  
 Mr. Tim Ho, DFW  
 Mr. Walter McGuire, UAL  
 Mrs. Lois Stewart, Honolulu Advertiser  
 Mr. Theodore A. Vierra, Airport Architect  
 Mr. Happy Cockett, Cockett Airlines, Ltd.  
 Mr. J. P. Winne, U. S. Customs  
 Mr. Walt Carson, UAL  
 Mr. W. Wollett, CPA  
 Mr. R. M. Walton, Acting Director of Aeronautics  
 Mr. Mark E. Martin, HAC  
 Mr. Gilbert L. Livingston, HAC  
 Mr. K. Akita, Deputy Attorney General  
 Mr. Bo Tong Wat, HAC

Respectfully submitted,

  
 Ralph C. Honda, Secretary

Addendum to Minutes of H.A.C. Meeting of February 28, 1957

HAWAII AERONAUTICS COMMISSION  
Meeting of  
Terminal Planning and Coordinating Committee  
Friday, February 15, 1957

A meeting of the Terminal Planning & Coordinating Committee was called to order at 4:30 p.m. in the Office of Mr. T. A. Vierra, Airport Architect, on Friday, February 15, 1957.

1. Suggested changes in the U. S. Customs Area were approved.
2. An additional 20-foot bay in the baggage handling area was approved.
3. The committee approved HAL's offer to hire Mr. Ted Vierra to design their office building to be erected at no cost to the HAC. The plans will be subject to the approval of the Department of Public Works and the HAC. The Acting Director was told to prepare a draft of a lease covering the site of the proposed office building.
4. The Acting Director is to check and report the additional cost of appraising the 31 acres of Damon Tract bordered by Nimitz Highway, "P" Road and Kaimana Road.
5. The Acting Director is to confer with the Attorney General's Office on leasing of concessions such as restaurants, bars, U-drive, trip insurance, etc.

The meeting was adjourned at 6:30 p.m.

Attendance:

Committee Members

Present : Dr. Francis K. Sylva, Chairman  
Mr. George Y. Kobayashi  
Mr. Joseph V. Hodgson

Absent : Mr. Ralph C. Honda  
Mr. Richard H. Wheeler  
Mr. Charles J. Pietsch, Jr.

In Attendance: Mr. R. M. Walton, Acting Director, HAC  
Mr. William M. Wachter, Superintendent, DFW  
Mr. Tim Ho, Department of Public Works  
Mr. John V. Dolan, Chief, Airports Division, CAA  
Mr. Ted Vierra, Airport Architect