

HAWAII AERONAUTICS COMMISSION
 Regular Monthly Meeting
 Saturday, March 23, 1957

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Saturday, March 23, 1957, at 10:10 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 FEBRUARY 28, 1957: It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to approve the minutes of February 28, 1957.

TERMINAL PLANNING AND COORDINATING COMMITTEE - MINUTES OF MARCH 8, 1957:

Mr. Furtado stated that he did not think that one motion should be made to cover the regular monthly minutes and the TPCC minutes and that items in the TPCC minutes should be handled separately.

Mr. Edwards stated that some of the recommendations in the TPCC minutes were contradictory to the action taken at the regular meeting of February 28, 1957, particularly the operation of the new public address system.

After much discussion, Mr. Honda made a motion to accept the minutes of the Terminal Planning and Coordinating Committee of March 8, 1957, and place them on file. Mr. Honda's motion died for lack of a second.

All agreed that the items as contained in the minutes of the TPCC of March 8, 1957, be taken up separately.

PUBLIC ADDRESS SYSTEM - HONOLULU INTERNATIONAL AIRPORT: The chairman stated that after contacting RCA it was found that this company could not supply the personnel for this system. The present proposition is that HAC hire the personnel on a 6-months contractual basis and the employment of same could be extended from time to time if necessary and with the airlines splitting the cost on a 50-50 basis.

Mr. Edwards stated that past history of employees taken on temporary basis shows that we are placed in a position of being heartless and of not thinking of the welfare of our employees at the time the contract runs out. He inquired whether or not it would be possible to get someone else other than HAC to furnish the personnel.

At the chairman's request, Mr. Walton explained that the telephone company had been asked to supply the personnel and had declined; and the airlines were contacted, and they also declined to furnish the operators for the system.

Mr. Honda stated that this hiring of personnel as announcers is an experiment and has never been done in the Territory and since this is an experiment, the pagers would be hired on a 6-months trial basis under contract with no obligation to HAC or to the operators. Upon expiration of the 6-months contract, we could make it a permanent arrangement if justified, or we could discontinue the contract entirely if unsatisfactory.

Mr. Edwards asked whether the airlines have consented to this arrangement and whether they have agreed to split the cost on a 50-50 basis. The Acting Director said that they did agree. Mr. Edwards asked the Acting Director whether they agreed in writing to which he replied in the negative.

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The chairman asked the Acting Director to contact the airlines again to see whether they would consent to the proposal of hiring of the personnel by them on a contractual basis and report back at the next meeting. Also, he was directed to secure written agreements from the airlines to insure their obligation to carry their share of the load. The matter was deferred to the next regular meeting at which time the Acting Director will make a report, together with written agreements from the airlines.

DAMON TRACT APPRAISERS: This matter was deferred because it appears later on the agenda. There being no objection, the matter was deferred.

ECONOMIC SURVEY BY DEPARTMENT OF PUBLIC WORKS, HONOLULU INTERNATIONAL AIRPORT: The chairman explained that the Economic Survey entails the designing of concessions plus the determination of the most advantageous locations of these concessions to derive the most revenue in the new terminal. This survey authorizes the Department of Public Works to secure skilled assistance, such as the Lockheed people, in the designing and planning of the new terminal. It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to authorize the Department of Public Works to employ skilled assistance in designing and planning of the concessions in the new Honolulu International Airport Terminal.

LAW AND WILSON AND TED VIERRA'S CONTRACTS: It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to authorize the Acting Director to sign the Law & Wilson Contract (engineering and designing of the site preparation for the new terminal at Honolulu International Airport) and the contract for Mr. Ted Vierra (designing of the new terminal building at the Honolulu International Airport).

DATE FOR APRIL MEETING: Since matters before the Legislature might require Commission action and since four of the Commissioners will be away from the Territory at the date normally set for the regular meeting, it was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to change the date for the April meeting to Saturday, April 13, 1957, 10 a.m., in the HAC Board Room.

ADDITIONAL DELEGATE FOR AIRPORT OPERATORS COUNCIL: It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to authorize an additional delegate (total 4 delegates) to attend the Airport Operators Council's Convention in Chicago in April.

RESOLUTION REGARDING GRANT AGREEMENTS RATIFIED: It was moved by Mr. Honda, seconded by Mr. Furtado, and unanimously

VOTED: to ratify the resolution regarding the execution of grant agreements entered into by the Territory of Hawaii for Federal-Aid Airport Program Projects at Molokai, Hana, Kamuela, and Lihue Airports as follows:

A Resolution Ratifying the Execution of Grant Agreements Entered into by the Territory of Hawaii, Acting by and Through the Hawaii Aeronautics Commission, for Federal-Aid Airport Program Projects at Molokai, Hana, Kamuela, and Lihue Airports in the Territory of Hawaii

WHEREAS, the General Counsel for the Civil Aeronautics Administration has made a review of certain grant agreements entered into by the Territory of Hawaii, acting by and through

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the Hawaii Aeronautics Commission, for Federal-aid Airport Program projects in the Territory of Hawaii; and,

WHEREAS, certain deficiencies in the form of execution of these grant agreements by the Hawaii Aeronautics Commission have been set forth by the General Counsel and which deficiencies must be cured.

NOW, THEREFORE, BE IT RESOLVED BY the Hawaii Aeronautics Commission of the Territory of Hawaii that the execution of grant agreements for

1. Project No. 9-52-010-0703, Molokai Airport, executed and accepted by the Territory of Hawaii, acting by and through the Hawaii Aeronautics Commission on October 10, 1956;
2. Project No. 9-52-001-002, Hana Airport, executed and accepted by the Territory of Hawaii, acting by and through the Hawaii Aeronautics Commission on March 28, 1950;
3. Project No. 9-52-006-501, Kamuela Airport, executed and accepted by the Territory of Hawaii, acting by and through the Hawaii Aeronautics Commission on June 27, 1955;
4. Project No. 9-52-005-903, Lihue Airport, executed and accepted by the Territory of Hawaii, acting by and through the Hawaii Aeronautics Commission on August 27, 1951

be and are hereby ratified.

HONOLULU

ATTORNEY GENERAL'S RECOMMENDATION TO WRITE OFF BAD DEBTS: It was moved by Mr. Honda, seconded by Mr. Edwards, and unanimously

VOTED: to accept the Attorney General's recommendation to write off the following delinquent accounts:

Eben Purdy - \$478.75 (Promissory Note)
John L. Papaia - \$103.85
Richard E. Wells - \$0.51 or total of \$583.11

REQUEST FOR FACILITY BY ANDREW FLYING SERVICE: At the chairman's request, the Acting Director explained that Andrew Flying Service requested an enclosed lean-to type of building on the waikiki side of Hangar 7 about 70 feet by 40 feet which would cost approximately \$6,500. It was moved by Mr. Honda, seconded by Mr. Furtado, and unanimously

VOTED: to accept the Acting Director's recommendation and approve and appropriate the sum of \$6,500 for the erection of a lean-to type of building on the waikiki side of Hangar 7 for Andrew Flying Service.

APPLICATION FOR FEDERAL AID AT HONOLULU INTERNATIONAL AIRPORT: It was moved by Mr. Honda, seconded by Mr. Kobayashi, and unanimously

VOTED: to authorize the Acting Director to make application for Federal Grant; the first phase of the grant (\$1,000,000) for the Honolulu International Airport.

ADDITIONAL FEDERAL AID: It was moved by Mr. Furtado, seconded by Mr. Duponte, and unanimously

VOTED: to ask the Territorial Legislature to submit a joint resolution to the Congress of the United States (through Hawaii's Delegate to Congress) requesting that the Territory of Hawaii's share of Federal aid be increased.

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MR. JOHN BAKER'S REQUEST TO OPERATE AIRCRAFT SALES AND SERVICE AND FLIGHT

SCHOOL: The chairman requested that the Acting Director explain the request. Mr. Walton stated that Mr. Baker recently visited here and requested permission to set up an aircraft sales and service organization in conjunction with a certified flight school. He will erect his own facilities at no cost to the HAC but asks the right of removal if and when his location interferes with the master plan. Since there is ample space in the light plane area, the Acting Director recommended that Mr. Baker's proposal be considered.

Mr. Furtado inquired whether space for such purpose was available to which Mr. Walton replied that there was space in the light plane hangar area.

Mr. R. Whittinghill, Kailua Sky Ranch, stated that all of their previous requests for space to operate a flight school at the terminal were negative. He stated that they made the same proposition as Mr. Baker's request and are prepared to build such a facility, at their own expense.

At this point the Acting Director stated that he received a similar request from Mr. Whittinghill but that it was too late to place it on the agenda.

It was moved by Mr. Edwards, seconded by Mr. Honda, that the staff prepare specific and detailed recommendations as to areas and possibilities of meeting requirements and report on same at the next regular meeting.

After much discussion, Mr. Edwards stated that there was a motion to refer the matter to staff for study and more definite recommendations as to what should be done in the future with regard to space for private and business flying where all interested parties would have the opportunity to discuss their problems and needs with the staff so that the staff, when preparing the report, may make the appropriate recommendations to the full Commission.

VOTED: to refer the matter to the staff for study and report at the next regular meeting.

ADDITIONAL CLERICAL POSITION: It was moved by Mr. Furtado, seconded by Mr. Honda, and unanimously

VOTED: to authorize an additional clerical position for the Central Office to provide stenographic and clerical services to the Administrative Assistant (and also assist the Property Manager in clerical tasks involved in the Damon Tract land matter).

MAUI

KAHULUI MASTER PLAN: It was moved by Mr. Duponte, seconded by Mr. Edwards, and unanimously

VOTED: to approve the master plan for Kahului Airport, Kahului, Maui, as presented by the Department of Public Works.

HAWAII

KONA MASTER PLAN: At the request of the chairman, who stated that for good reasons the plan be deferred for a few weeks, it was moved by Mr. Furtado, seconded by Mr. Honda, and unanimously

VOTED: to defer the approval of the Kona Master Plan until the next meeting.

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KAUAI

LIHUE MASTER PLAN: Mr. Edwards explained that at the last meeting HAC took action to get underway certain necessary enlargements of facilities at Lihue Airport and report back at this meeting. It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to authorize the Department of Public Works to develop plans and cost estimates for additional lobby space and additional restroom facilities within the Lihue Terminal Building and to authorize the staff to do the necessary paper work to secure federal aid in accomplishing this work.

LEASE RESTAURANT AREA - LIHUE AIRPORT TERMINAL BUILDING: Mr. Edwards explained that the present restaurant operator of "Flight Lounge" at the Lihue Airport Terminal Building, due to her inability to give personal attention to the business, requested that she be given permission to withdraw and terminate her lease dated September 15, 1954, and extending until December 31, 1958. It was moved by Mr. Edwards, seconded by Mr. Duponte, and unanimously

VOTED: to authorize the staff to execute the necessary papers for the termination of the agreement of lease of Madeleine L. Bourque, owner and operator of the Flight Lounge, Lihue Airport Terminal Building as of March 31, 1957, and also to secure a competent operator as soon as possible.

HONOLULU

HAL PROPOSAL TO PURCHASE FROM HAC HANGARS AND SHEDS: The chairman stated that this matter had been presented to the Commission before and at that time certain objections were raised with regard to some of the conditions. Since then we have had a new proposal from HAL and some of these objections have been satisfied. It was moved by Mr. Edwards, seconded by Mr. Honda, and unanimously

VOTED: to endorse the above matter in principle and authorize the staff to work out the necessary agreements with Hawaiian Airlines and that final endorsement and authority be withheld until the Commission as a whole has had time to examine the documents and approve it.

DAMON TRACT: It was moved by Mr. Honda that the appraisers be instructed to continue appraising the balance of the Damon Tract Area up to and including Lagoon Drive and that the additional sum of \$6,000 be appropriated for this purpose and that the report be made as soon as possible within the time granted in the original contract.

Mr. Duponte inquired whether the motion was to accept the contract including the \$25.00 an hour for court costs, etc.

Mr. Honda amended his motion, that is, the appraisers be instructed to proceed with the appraisal of the balance of Damon Tract up to and including Lagoon Drive, approximately 203 acres, for the sum of \$18,000 and that they be granted additional compensation of \$25.00 an hour after the third day for appearance in court.

Mr. Honda stated that the original contract has not yet been accepted by the appraisers and that they are requesting a modification of the contract to include additional pay for appearance in court.

Mr. Kobayashi stated that \$25.00 an hour for appearance in court was not unreasonable.

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The chairman asked Mr. Tim Ho what the Department of Public Works pays for testimony by appraisers to which he replied \$100 a day.

Mr. Duponte asked Mr. Ho whether he thought that this was a fair amount to which Mr. Ho replied that he did.

Both motions made by Mr. Honda died for lack of seconds.

Mr. Honda then made a third motion that HAC pay an additional sum of \$25.00 per hour from the fourth day to the appraisers for appearance in court.

The chairman stated that there were two needs to consider: (1) appraisers to appraise rest of Damon Tract; (2) conditions be put into the contract.

It was then moved by Mr. Honda that the appraisers be directed to appraise the 103 acres, the balance of the Damon Tract area, which was seconded by Mr. Kobayashi.

Affirmative votes: Commissioner Honda
Commissioner Furtado
Commissioner Kobayashi

Negative votes: Chairman Sylva
Commissioner Edwards
Commissioner Duponte

The motion died because of lack of majority votes.

Mr. Honda stressed the point that the appraisers must submit a report to the Commission by April 12, 1957, and by not approving the contract would jeopardize the work already being done by the appraisers.

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

VOTED: to authorize the Attorney General's Office to draw up a proposed contract for the Damon Tract Appraisers with the particular clause for appearance in court to the effect that HAC will pay (after the third day) \$25.00 per hour or \$100.00 per day, whichever is less.

ADJOURNMENT: The meeting was adjourned at 11:48 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. Lionel V. Duponte, Member (Maui)

Absent: Mr. Joseph V. Hodgson, Member
 Mr. Richard Wheeler, Member
 Mr. Charles J. Pietsch, Jr., Member (on mainland)

In attendance: Mr. R. M. Walton, Acting Director, HAC
 Mr. W. T. Klopp, AOPAH
 Mr. D. L. Grubb, Hawaiian Airlines, Ltd.
 Mr. J. B. Vietz, Star-Bulletin
 Mr. G. S. Kent, Standard Oil Co.
 Mr. C. A. Oliver, Hawaiian Airlines, Ltd.
 Mr. Eric Holloway, Murrayair, Ltd.
 Mr. R. Whittinghill, Kailua Sky Ranch
 Mr. William R. D'Entremont, CAA Control Tower, Honolulu
 Mr. Roy J. Leffingwell, Chamber of Commerce,
 Aeronautics Affairs Committee
 Mr. Frank James Helms, Civilian - Private Pilot
 Mr. Francis Hirakawa, Honolulu Advertiser
 Mr. Tim Ho, Department of Public Works
 Mr. Ted Vierra, Airport Architect
 Mr. John V. Dolan, Civil Aeronautics Administration
 Mr. Alan S. Lloyd, AOPAH
 Mr. Jack McAuliffe, AOPAH
 Mr. Jack Taniyama, AOPAH
 Mr. Bo Tong Wat, HAC
 Mr. W. T. Waterhouse, Murrayair, Ltd.
 Mr. K. Akita, Deputy Attorney General
 Mr. Arthur Carter, Carter's Camera & Gift Shop

Respectfully submitted,

Ralph C. Honda

Ralph C. Honda, Secretary