

HAWAII AERONAUTICS COMMISSION  
Minutes of Regular Meeting  
Monday - December 6, 1948

The regular monthly meeting of the Hawaii Aeronautics Commission was held in the Conference Room of the Commission at Honolulu Airport, Monday, December 6, 1948 at 3:30 p.m.

Present were: Mr. R. R. Bright  
Mr. R. C. Honda  
Mr. E. A. Bolles  
Mr. R. A. Anderson

Absent were: Mr. C. B. Wightman  
Mr. O. J. Burnett  
Mr. C. Clarke (in Manila)

Attending were: Mr. G. T. Belcher, Director  
Mr. J. R. Canright, Legal Counsel, HAC  
Mr. R. B. Black, Asst. Director  
Mr. C. E. Perin, Supt. Honolulu Airport  
Mr. Wm. Neilson, Supt. Maui Cty. Airps.  
Mr. W. S. Holloway, Safety Engineer  
Mr. M. E. Martin, Supt. Haw. Cty. Airps.  
Mr. G. R. Sims, Administ. Assistant  
Capt. Elliott, HAL  
Mr. Eugene Bertram, HAL  
Mr. H. Graves, PAA  
Mr. Lloyd Osborne, HATS  
Mr. T. R. James, K-T  
Mr. O. V. Andrew  
Mr. W. Flanders, Island Aviation  
Mr. W. Birnie, TOA  
Mr. E. A. Flick  
Mr. Lambert, K-T  
Colonel Rasmussen, PAC  
Messers. Holst & Cummings

The meeting was delayed until 3:50 p.m. because of the lack of a quorum. Meanwhile, discussions took place.

KIPAPA AIRFIELD, Operational hazards. An informal discussion of the operational hazards at Kipapa Airfield was carried on.

Mr. Holloway introduced Colonel Rasmussen, Pacific Air Command, Wheeler Field. Colonel Rasmussen explained that the large formations of aircraft from Wheeler Field have had several close encounters with light planes over the Kipapa area.

During the discussion which followed, Mr. Holloway said that he had made a study of the matter and expressed the belief that a certain amount of hazard existed.

It was pointed out that if this field were abolished, activities of the fixed base operators would be greatly curtailed.

THE MEETING WAS CALLED TO ORDER at this point with the arrival of a Commissioner, a quorum having been formed.

Mr. Bolles moved that Mr. Holloway be appointed to investigate the matter further and prepare a report which would include a coordinated plan satisfactory to both the Armed Forces and the operators, in which areas would be designated for the use of each. Motion seconded by Mr. Anderson and unanimously carried.

MINUTES: The minutes of meetings held November 1 and November 8, 1948 were approved as circulated.

LUNCHEONETTE, HONOLULU AIRPORT: The Commission unanimously confirmed verbal approval to award contract for the construction of the Luncheonette at Honolulu Airport to Mr. Harry I. Kobayashi, for the amount of \$12,745.00. It was agreed that the contract be prepared on the basis of allowing \$1,000.00 for extras, in addition to the regular contract price, making a total of \$13,745.00.

HANA AIRPORT, Construction: The Commission unanimously confirmed verbal approval previously given to award the contract for the construction of the Hana Airport to Hawaiian Dredging Company, for the amount of \$199,121.20.

HILO AIRPORT - Corps Construction, Limited: Approval was granted for the execution of the Agreement previously submitted to Corps Construction, Limited for the use of certain quarried materials at Hilo Airport.

HANA AIRPORT, Grant Offer: The following resolution was introduced by the Secretary, seconded by Commissioner Anderson, read in full, considered and adopted:

Resolution Adopting and Approving the Execution of a Grant Agreement between the Territory of Hawaii acting by and through the Hawaii Aeronautics Commission, and the United States of America, Civil Aeronautics Administration Providing for Federal Aid in the Development of, and the Operation and Maintenance of, the Hana Airport.

Be it resolved by the members of the Hawaii Aeronautics Commission, Territory of Hawaii:

Section 1. That the Hawaii Aeronautics Commission acting on behalf of the Territory of Hawaii shall enter into a Grant Agreement for the purpose of obtaining Federal-aid in the development of the Hana Airport and that such agreement shall be as set forth hereinbelow.

Section 2. That the Director is hereby authorized and directed to execute said Grant Agreement in quintuplet on behalf of the Hawaii Aeronautics Commission, and the Secretary is hereby authorized and directed to impress the official seal of this Commission, and to attest said execution.

Section 3. That the Grant Agreement referred to hereinabove shall be as follows: (Copy in Commission files.)

ADVERTISING PROPOSAL, Honolulu Airport: Mr. Bolles explained that he had conferred with Messers. Holst and Cummings of Holst & Cummings, Ltd., with regard to launching an advertising campaign to acquaint the public with the airport, its functions, etc. He said that Messers. Holst and Cummings had offered their services in drawing up a concise plan along these lines. He then introduced Mr. Cummings.

Mr. Cummings stated that he believed there was an opportunity for some constructive publicity but felt it would be premature to suggest a budget until he had studied the matter further.

Commissioner Anderson asked that a report first be made, outlining the need for advertising; also that a survey of potentialities be made to ascertain whether or not the Commission had something to gain by spending its own money in this manner.

**PUBLIC RELATIONS POSITION:** In connection with the Advertising Proposal outlined above, the Director reported having appointed the Assistant Director to work in this capacity, in conjunction with his other duties as Assistant Director.

**ADVERTISING PROPOSAL:** The Commission instructed Mr. Black to study and prepare, for presentation at the next Commission meeting, a report on the matter.

**PARKING LOT, HONOLULU AIRPORT:** The Director outlined negotiations previously entered into with Mr. E. A. Flick for the parking lot on the Hawaiian Airlines side of Honolulu Airport. He said that there had been considerable criticism regarding the present operation of the parking lot. He further explained that a letter had been received from Hawaiian Airlines, stating that they were willing to keep the parking lot open to the public, free of charge. The letter from Hawaiian Airlines was then read.

Mr. Honda moved that the verbal agreement with Mr. E. A. Flick be terminated as of December 31, 1948 and that 12% of gross revenue monthly, retroactive to March 31, 1948 shall be paid as rental for this lot; also that the matter of Hawaiian Airlines' proposal be turned over to the Director for further study and a report to the Commission. Motion seconded and unanimously carried.

**POLICY RE NON-AERONAUTICAL ACTIVITIES:** The following policy relative to rental of space for non-aeronautical activities on airports was adopted, on motion by Mr. Anderson, seconded by Mr. Bolles and carried:

That each tenant occupying space on a month-to-month or revocable license basis on all Territorial airports for purposes other than an aeronautical activity will be required to make a cash deposit in the form of a bank check or a bond issued by a local bonding company in the amount equal to six months' rental to assure the Commission of the following points:

1. Clean-up and dispose of any refuse or material left by the tenant;
2. To repair any damage done to buildings or Territorial property;
3. To liquidate any account which may be delinquent at the termination of the rental period;

and Provided, further, that in the event the tenant has not complied with all of the above items to the satisfaction of the airport management at the termination of the rental period such cost as may be incurred on the part of the Territory in connection with any of these items will be deducted from the amount of the deposit and the balance, if any, will be returned to the tenant.

**KAILUA (OAHU) AIRPORT:** The Director reported that he had been approached with the idea of the Territory's acquiring this airport.

After discussion, the Director was appointed to make a detailed study of the matter--contemplated length of lease to be for a period of ten years--on motion by Mr. Anderson, seconded by Mr. Honda, and carried.

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MAUI AIRPORT - Positions of Carpenter and Painter: Upon recommendation by the Director, the Commission authorized -- on motion by Mr. Honda, seconded by Mr. Bolles and carried -- establishment of two new positions for Maui Airport: a carpenter and painter.

AIRWAYS HOTEL ACCOUNT: The Commission agreed, on motion by Mr. Bolles, seconded by Mr. Anderson and carried unanimously, to accept the Airways Hotel's proposal with regard to payments on their delinquent and current accounts as follows:

For the months of January, February and March 1949, payments of \$517.06 per month, partial payment on \$1,017.06 monthly rent, (proportional semi annual rent) will be made by Airways Hotel, Ltd. on buildings 39, 40 and 41. Following the March 1949 payment of \$517.06 by the Airways Hotel, Ltd., they further agree to keep their account current on said buildings, 39, 40 and 41.

On December 10, 1948, a payment of \$9,000.00 will be made to the Hawaii Aeronautics Commission by the assignee, Mrs. Mary E. Y. Lee, who obtained the lease on quonsets #37 and #38 (referred to in the Minutes of November 8, 1948), and this amount shall be applied to the credit of the Airways Hotel, Ltd. The delinquent balance of \$5,260.25, plus an additional \$1500.00 (balance of January, February and March 1949 rental on buildings 39, 40 and 41) will be paid off in installments of \$500.00 per month, commencing January 10, 1949 by the assignee for the account of the Airways Hotel, Ltd.; payments to continue until all delinquencies of the Airways Hotel, Ltd. have been liquidated.

A note in the amount of \$11,000 in favor of the Airways Hotel, Ltd., executed by the assignee, Mary E. Y. Lee, is to be assigned to the Hawaii Aeronautics Commission as additional security for said payment. (Note: Mrs. Mary Lee bought lease and business of Quonsets #37 and #38 for \$21,000.00; from the \$10,000.00 first payment by Mrs. Lee, \$1,000.00 was retained by the real estate agent as a commission fee.)

HAWAIIAN AUTOMOBILE TRANSPORT COMPANY, Ltd., Delinquent Account: Mr. Canright reported that the Attorney General's office had reached an agreement with Mr. Earl Thacker, subject to confirmation by the HAC, to pay \$2,000. as final settlement on his delinquent account amounting to \$3,075.00, and that he will pay \$2,000. in monthly installments of \$250.00, starting December 10, 1948. The proposal was unanimously accepted by the Commission.

ADJOURNMENT: Meeting was adjourned at 6:05 p.m.

Respectfully submitted,



Ralph C. Honda, Secretary