

HAWAII AERONAUTICS COMMISSION
 Regular Monthly Meeting
 Saturday, July 28, 1956

The regular monthly meeting of the Hawaii Aeronautics Commission was called to order by Dr. Francis K. Sylva, Chairman, on Saturday, July 28, 1956, at 10:17 a.m., in the Board Room of the Commission, Overseas Terminal Building, Honolulu International Airport.

All members of the Commission were in attendance. (See Record of Attendance.)

GENERAL

MINUTES OF JUNE 15, 1956 MEETING: The June 15, 1956 minutes of the Commission were approved as circulated.

ELECTION OF OFFICERS: The Chairman explained that with the new fiscal year, a new set of officers were necessary. There being no objection, the matter was made the first order of business.

Mr. Pietsch moved to leave all incumbent officers in for another year. The motion was seconded by Mr. Wheeler and unanimously carried.

LEGISLATIVE PROPOSALS: The Chairman advised that a notice had been received from the Governor that all departments desiring to introduce any legislative proposals in the 1957 legislative session of the Territorial Legislature, should submit such proposals to his office before August 31st.

The Director suggested that the Commission authorize the Chairman to appoint a Legislative Committee of three -- two members from Oahu, and one from the neighbor islands.

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

VOTED: to accept the Director's recommendation. The Chairman then appointed Commissioners Kobayashi, Hodgson and Wirtz to serve on the Legislative Committee of the Commission with Commissioner Kobayashi as Chairman.

REPORT OF THE TERMINAL PLANNING & COORDINATING COMMITTEE: The Chairman reported that the Terminal Planning & Coordinating Committee met four times since the last Commission meeting, and that a report concerning these meetings has been circulated.

Referring to the report of the July 25th TPCC meeting on the matter of Overseas Departure Terminal, Mr. Wheeler asked for an explanation of the "split-level" type of building. The Director advised that a split-level is desirable inasmuch as it provides certain facilities normally found in the basement area -- such as the postal unit, certain ramp activities of airlines, power plants, and employees' cafeteria -- thereby reserving the main terminal area for those operations connected directly to lobby activity.

Mr. Wheeler then made a motion, seconded by Mr. Pietsch, and it was unanimously

VOTED: to approve the TPCC report dated July 27, 1956. (Recommendations of the TPCC, as contained in the report, are attached hereto and made a part hereof.)

CIVIL AIR PATROL - APPROPRIATION: It was pointed out that a request had been received from the Hawaii Wing, Civil Air Patrol, for payment of \$15,000, as provided for by Joint Resolution No. 30, S. L. 1951, plus an additional sum of \$5,000, to cover operating expenses for 1957.

The Director advised that it was the staff's recommendation that the appropriation of \$15,000 be granted, but that CAP be requested to provide additional supporting information, before considering their request for an additional sum of \$5,000.

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

VOTED: to adopt the Director's recommendation.

HONOLULU

DAMON TRACT - LAND ACQUISITION: The Chairman pointed out that the Governor is vitally interested in this matter and has appointed a committee, headed by Secretary Farrant Turner, to look into the problem. The Chairman invited Mr. George Roberts, President of the Kaloaloe Neighborhood Association, to speak, after the Director had explained the Commission's immediate and future plans.

The Director outlined the present and future airport requirements and their relation to land acquisition.

Mr. George Roberts read a prepared statement (a copy of which is on file with the HAC), outlining the Kaloaloe Neighborhood Association's position with regard to the problems at hand and expressing the Association's desire to cooperate with the Commission to the fullest extent possible.

The Chairman stated that the Commission will do everything it can to help the Association.

FOREIGN ARRIVALS AREA - ADDITIONAL FACILITIES: Reference was made to a July 11th letter from the Affiliated Chambers of Commerce, requesting that the HAC provide adequate facilities for the greeting of foreign arrivals at Honolulu International Airport.

It was acknowledged that persons greeting foreign arrivals were exposed at times to inclement weather. The Director advised that it was the staff's recommendation that covered shelter be provided by extending the overhang in front of the Overseas Terminal. He added that although there had not been time to secure a cost estimate, it was felt that the roof extension could be constructed for about \$3,000.

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

VOTED: to appropriate a sum not to exceed \$3,000 to provide adequate cover for persons greeting foreign arrivals.

AIRWAYS HOTEL - RENTAL ADJUSTMENT: The Director reported that the Airways Hotel has not paid its bill since the first of April although he had been assured that payment will be made on operations of the cocktail lounge, and now, in view of damage to Building No. 40 by fire recently, Airways Hotel is requesting that the Commission make a rent adjustment on the basis that there is approximately \$1,000 due the Commission for settlement for fire damage in lieu of repair to the building. The Director said that the Attorney General's office had been consulted as to whether or not Airways Hotel has an interest in this claim, and had been advised that they have no right except that of right-of-tenancy; that the building belongs to the Territory and therefore the proposal should be denied.

It was pointed out that in the phasing out of buildings the Director was given authority to make rental adjustments if landlords froze vacancies. The Director said that Airways Hotel did not freeze vacancies according to the plan.

The Chairman commented that Airways Hotel's Attorney claims that because of the phase-out and the signs erected by the Hawaii Aeronautics Commission, his client lost money.

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

VOTED: that the Director be given authority to settle the matter in a manner best suited to the interests of the Hawaii Aeronautics Commission and tenant.

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TRANSOCEAN AIR LINES - REQUEST FOR LAND AREA WITHIN MASTER PLAN: The

Director suggested that in order to avoid lengthy discussion of the problem in connection with Hawaiian Airmotive and Transocean Air Lines' request for the use of Hangar 7, the matter be referred to the Terminal Planning and Coordinating Committee, with authority to act in behalf of the Commission, at a special meeting to be held at the earliest possible date.

Mr. Pietsch commented that it had been his understanding that the Director was to study the matter and report back to the Commission. The Director advised that this was correct, but that the reason for his suggestion was that the allocation of space has to do with the future planning of the new terminal and service area. The Chairman pointed out that the Director was referring to immediate requirements. However, on future requirements, Transocean Air Lines and others will have to provide specific information to the Airport Architect, who will incorporate the requirements in the master plan.

Mr. Wheeler made a MOTION, seconded by Mr. Pietsch, that the matter be referred to the Terminal Planning & Coordinating Committee, with authority to act, but without authority to set permanent space allocations.

Mr. Victor Pastushin, President, Hawaiian Airmotive, Ltd., outlined Hawaiian Airmotive's operations at Honolulu International Airport during the past two years. He advised also that Hawaiian Airmotive has been in need of additional space for some time and applied for Hangar No. 7 in January of 1955, and that, in line with future planning, he would submit a letter to the Commission within the next week requesting that 10 acres of land be set aside in the Master Plan for Hawaiian Airmotive's use.

Mr. Wheeler's MOTION, seconded by Mr. Pietsch, was then carried unanimously.

LOCKHEED AIR TERMINAL, INC. - REQUEST TO DO BUSINESS ON AIRPORT: The

Director advised that at the last meeting of the Commission he had asked for deferment of Lockheed Air Terminal's request in order to get together with the Hawaii Aeronautics Commission's Legal Counsel to prepare the necessary legal form. However, in view of the HAC Attorney's trip to Washington, Lockheed officials were asked, as a substitute, to prepare a draft of License form, and the form has been received and reviewed and appears in order from an operational point of view, although it has not been reviewed as to legal form. He said, further, that it is the staff's recommendation that the form as drafted be approved in principle, subject to approval as to form by legal counsel, and that the License be granted for a term of one year.

The Director stated that Lockheed Air Terminal, Inc. would like to proceed with its distributorship of Shell Oil Company's aviation petroleum products by August 1. He said also that they request a minimum basic area of 10,000 square feet, as a basic fee geared to the HAC's rental rate structure and, in addition, will pay on gross receipts. He pointed out that although the staff had advised Lockheed that the desirable fee plan would be on a gallonage percentage basis, Lockheed felt they could not receive this plan and presented their proposal. He added that the national standard practice is to charge on a gallonage basis, and it was felt that if the Hawaii Aeronautics Commission charges a fee of 15¢ per thousand gallons for fuel sold and 6¢ for each 100 gallons of lubricating oil, it would be an easier and more uniform method to apply to Lockheed and others.

Mr. R. T. Davis of Lockheed Air Terminal, Inc. said that, instead of using a gallonage basis of payment, his company recommends payment of a 1% commission on gross commission to the Hawaii Aeronautics Commission for operation and for the guarantee of use of 10,000 square feet of area, with the consideration that as operation expands, they may rent additional land at going rate.

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In the following discussion, it was pointed out that one other oil company is operating on the airport without charge and without prior approval of the Commission, although airport Rules and Regulations provide that application must first be made to the Commission before any business may be conducted on airport property.

It was agreed that the Commission should decide on a policy for uniform application.

The Director pointed out that there is considerable wear and tear of airport pavement from trucks and that the staff recommends that a fee be paid by all for such wear and tear.

Commissioner Wheeler noted that page 1 of the proposed Agreement, under License Rights, gives to licensee the privilege of handling "aviation products" on the airport, and stated this should be spelled out to include petroleum products only. There was no objection to this by Mr. R. T. Davis.

Mr. George McLane of Standard Oil Company said that although his company welcomes competition it does not look with favor upon a license arrangement because, in the final analysis, it will be imposing an additional cost on the carriers. He said they would like to see a lasting arrangement with a fair price set for anyone interested in petroleum facilities at the airport.

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

VOTED: to grant Lockheed the license to operate on the airport for the purpose of dispensing petroleum products, and to grant the use of 10,000 square feet of land area at the going rate (5¢ per square foot per annum) pending further review; also, to refer the contract to the Attorney General's office for review.

The Director suggested that the ground rental be the license fee.

Mr. E. B. Davis of the Standard Oil Company asked if there was any limitation on the use to which the 10,000 square feet would be put by Lockheed. He advised that his company had requested that it be allowed to install stationary storage tanks in the area -- with full knowledge that they might have to be removed at some future date -- but the request had been denied.

The Director replied that Standard Oil had been advised that the space requested was required for flexibility, and that stationary tanks were against this principle and also that they had been offered two other possible sites. He commented also that portable tank trucks are the most desirable type of equipment to use in maintaining the desired flexibility in such an area.

MATS - USE OF LOBBY SPACE IN OVERSEAS TERMINAL, RENT FREE: On motion by Mr. Furtado, seconded by Mr. Honda, it was unanimously

VOTED: to approve HAC staff action permitting MATS use of lobby space in the Overseas Terminal Building, rent free.

GRAY LINE HAWAII - GROUND TRANSPORTATION OPERATIONS: Reference was made to a letter from Gray Line Hawaii, dated April 24, 1956, advising that secondary operators at the airport have not signed any contract and have been and still are providing ground transportation services in violation of the principal contractor's (Gray Line's) contract. Gray Line points out also that, as a result of this situation, they have experienced certain financial hardships in attempting to comply with terms of their contract, and request that they pay to the Commission not more than 10% of the gross revenues actually generated out of the airport, and that fees be adjusted accordingly retroactive to January 1, 1956 - with any overpayment applied to future fees.

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They also request that they be granted six months from the time that the secondary operators are properly controlled under executed contracts in which to comply with the equipment requirements of their contract. The Director agreed that Gray Line has suffered certain hardships in this regard and advised that licenses for the secondary operators are in the hands of their attorneys. He added that it is the staff's recommendation that Gray Line's request be approved.

On motion by Mr. Pietsch, seconded by Mr. Wheeler, it was unanimously

VOTED: to approve the requests outlined in Gray Line's letter of April 24, 1956.

YOUR GUIDE TO HAWAII - TRANSFER OF INTEREST: Mr. Paul L. Mitchell, Publisher of "Your Guide to Hawaii" requested the Commission's approval to transfer his interest in the publication to Mr. Arthur M. Sedgwick, in view of outside interests preventing his devoting sufficient time to it.

On motion by Mr. Honda, seconded by Mr. Furtado, it was unanimously

VOTED: to approve Mr. Mitchell's request to transfer his interest in "Your Guide to Hawaii" to Mr. Arthur M. Sedgwick.

TRAFFIC SURVEY: The Director reported that a traffic survey is required in the development of plans for the new terminal, in ascertaining terminal lobby space and supporting parking area for vehicles. He said that this had been worked out with Professors Don E. Avery and James B. T. Downs, who will furnish and supervise student personnel in making the survey, for an estimated cost of \$1,035.

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

VOTED: to appropriate a sum of \$1,035 to cover the necessary traffic survey.

PAINTING AND REPAIRS TO 5 PAM HANGARS - AWARD OF BID: On motion by Mr. Honda, seconded by Mr. Kobayashi, it was unanimously

VOTED: to award the contract for the project to Walter W. Inoue, on his low bid of \$36,398.00, plus \$4,000 under Alternate 1 which provides for Roofing and Painting of Hangar C. To this will be added a sum of \$2,000 for extras and \$2,500 for inspection.

DAMON TRACT ZONING: The Director reported that the City Planning Commission has placed the Hawaii Aeronautics Commission on notice indicating that residential requirements will be prohibited in the Damon Tract area in the near future, and that the Planning Commission is prepared to reclassify the Zoning to a new class compatible with the airport operation. The Director said that he had been invited to attend the Planning Commission's meeting of July 24, 1956, and advised the Planning Commission that HAC requires additional time of at least 30 days before HAC could advise them on the proposed changes in the zoning classification.

On motion by Mr. Wirtz, seconded by Mr. Hodgson, it was unanimously

VOTED: to refer the matter to the Terminal Planning & Coordinating Committee.

AIRCRAFT CRASH-RESCUE OPERATIONS: The Chairman advised that 80% of aircraft crash-rescue calls result from military operations.

The Director explained that a proposal had been received from the Air Force, indicating their intent to eventually take over the manning of crash-fire and rescue requirements of the Honolulu-Hickam complex on a mutual assistance basis, for use of the Territory's portion of the field for military aircraft landings and take-offs. He added that units from Johnston Island will be moved to Honolulu for this purpose.

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

VOTED: to approve the proposed Agreement, subject to the approval of the Attorney General and the Civil Aeronautics Administration.

HAWAII

HILO AIRPORT

STATUS OF CHARLES K. OKUNA'S PRIVATE PLANE HANGAR: On motion by Mr. Furtado, seconded by Mr. Pietsch, it was unanimously

VOTED: to refer this matter to the Commission's Legal Counsel for disposition.

HAWAII & MAUI

HAWAII VISITORS BUREAU PROPOSAL - SPACE IN HILO TERMINAL BUILDING:

MAUI HVB REQUEST FOR DESK SPACE AT KAHULUI TERMINAL: Commissioner Furtado advised that there is no space in the terminal building which could be used for HVB activities, and it would be necessary to expend \$5,000 to provide the desired space.

Commissioner Wirtz stated that Maui has received a similar request from the Maui Hawaii Visitors Bureau.

In the following discussion, Mr. Wheeler pointed out that at other places the HVB has preferential rates, but does not receive free rent.

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

VOTED: that a committee of three be appointed to study these requests, and report back to the Commission. (Messrs. Wheeler, Furtado and Wirtz were appointed to the committee by the Chairman.)

HILO

ADDITIONAL LAND FOR EXTENSION OF RUNWAY 8-26: As a result of a study of the matter by the staff, Mr. Furtado made a motion, seconded by Mr. Wirtz, and it was unanimously

VOTED: to authorize the staff to proceed with acquisition of the necessary land for extension of runway 8-26, Hilo Airport.

CONSTRUCTION OF NEW TAXIWAY: It was moved by Mr. Furtado, seconded by Mr. Wirtz and unanimously

VOTED: to authorize the staff to proceed with the project and Amendment to present Grant Agreement; and that the project be advertised for bid.

REMOVAL OF 2 CONCRETE BUILDINGS ADJACENT TO PRIVATE PLANE HANGAR:

Mr. Furtado reported that an estimate of \$1,250 had been received to remove the buildings and prepare the site for use. He moved and it was seconded by Mr. Honda and unanimously

VOTED: that a sum of \$1,250 be appropriated for the above project.

MURRAYAIR, LTD. - REQUEST FOR RENTAL OF T-HANGARS: Mr. Furtado reported that the new private plane hangar unit has not been filled and that Murrayair, Ltd. would like to rent the entire building at a rate now enjoyed by private aircraft owners.

The Director advised that the staff does not recommend this because two other tenants are renting space in the other unit at the commercial rate.

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

VOTED: to deny the request.

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KONA AIRPORT

RELOCATION OF BAGGAGE CLAIM COUNTER: Mr. Furtado said that he would like to have the present plans incorporate a roof to cover the baggage claim counter, and made a motion, which was seconded by Mr. Honda and unanimously

VOTED: that this be referred to the staff for cost estimates, and that a report be made at the next meeting of the Commission.

UPOLU AIRPORT - STATUS: Commissioner Furtado said that Upolu Airport is in an unsafe condition, and that an accident occurred there not long ago. It was pointed out that it would cost approximately \$345,000 to recondition the airport.

Mr. Furtado therefore MOVED that an appropriation of \$345,000 be made for this purpose. (The motion died for lack of a second.)

The Director called to attention the fact that the two local carriers are certificated by Civil Aeronautics Board to serve Upolu as a public convenience and necessity. In addition, the Commission is bound under the AP-4 Agreement to keep that airport open -- unless replaced -- inasmuch as ownership came to the Territory through surplus property. He continued, that the staff recommends that the two local airlines be called upon to request of CAB the transfer of their certificates of convenience and necessity to serve Upolu through Kamuela.

Commissioner Furtado stated that sometime ago the people of Kohala were promised that before doing anything of that order a public hearing would be held there. He added that he would like to see the airport kept open, and in good repair.

It was pointed out that there are only 3 flights into Upolu weekly.

Mr. Dolan said that he doubted Upolu would be eligible for federal aid in view of the limited number of flights into that airport. The Director said that he had checked that point and found that it does not qualify.

The Director then asked Mr. Dolan whether or not Civil Aeronautics Administration would approve a transfer of the AP-4 Agreement from Upolu to Kamuela. Mr. Dolan said that he thought that could be accomplished.

Mr. Dolan advised that the Aviation Safety Division of CAA made a recent inspection of Upolu and found it to be still usable.

After further discussion, Mr. Edwards made a motion, seconded by Mr. Pietsch, and it was unanimously

VOTED: that the HAC staff request a positive statement of intention from the airlines as to an increase in service to Upolu or discontinuing it altogether; and that a report be made at the next meeting of the Commission.

LETTER OF PROTEST FROM HILO AIRPORT U-DRIVE OPERATORS: Commissioner Furtado presented a letter from Phillips U-Drive, Hara's U-Drive and Arquero U-Drive, protesting the display by a competitor of large signs showing a price reduction amounting to approximately 40% below rates charged by other operators.

The matter was referred to the staff for disposition.

BUILDING NO. 212 - HILO AIRPORT: It was reported that the Hawaii Housing Authority has recommended that Building No. 212 be razed, inasmuch as it is in an advanced stage of deterioration.

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

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VOTED: that the Hawaii Housing Authority be authorized to raze the building and keep the salvable material -- leaving the area in a condition satisfactory to airport management.

MAUI

KALAUPAPA AIRPORT

TERMINAL BUILDING - ALTERATIONS AND REPAIRS: Commissioner Wirtz advised the Commission that the Kalaupapa Terminal Building is in poor repair and made a motion, which was seconded by Mr. Honda and unanimously

VOTED: to appropriate a sum of \$4,500 to make necessary repairs and alterations to the Kalaupapa Terminal Building, in accordance with the Airport Manager's letter M-6774 of July 13, 1956; the appropriation being subject to the granting of a waiver from the Governor inasmuch as it exceeds the \$4,000 limitation set by law.

CONSTRUCTION OF MAINTENANCE GARAGE AND STORE ROOM: Commissioner Wirtz reported that the Department of Health had advised him that no work could be done on the project by the Settlement; therefore, an estimate more realistic than that previously submitted by the Board of Health was obtained from Podmore & Sons (who are presently engaged in work on Molokai). He said that an additional \$1,350 would be needed for the project and made a motion, seconded by Mr. Furtado and unanimously

VOTED: that a sum of \$1,350 be appropriated for the above purpose.

LANAI AIRPORT

HAWAIIAN AIRLINES, LTD.'S REQUEST THAT AIRPORT BE SUPPLIED WITH COMMERCIAL

ELECTRIC POWER: Hawaiian Airlines' letter of May 18, 1956 was presented, requesting that Lanai Airport be supplied with commercial electric power. Commissioner Wirtz said it was his understanding that Maui Electric Company is in the process of installing power at Lanai Airport and therefore made a motion, seconded by Mr. Furtado, and it was unanimously

VOTED: that the matter be referred to the staff for investigation and a report.

PUUNENE AIRPORT

SALE OF STEEL: Commissioner Wirtz called to attention a letter dated July 16, 1956, from the Hawaiian Commercial and Sugar Company, requesting approval to purchase all construction steel at Puunene, with allowance of a maximum of one year in which to remove the steel. He said that there were others interested in the steel and therefore made a motion, seconded by Mr. Edwards, and it was unanimously

VOTED: that HC&S Company's request be denied, and that the staff be authorized to put this out to the highest bidder with the condition that the steel be removed within 30 to 60 days.

HANA AIRPORT

GRADING OF OVERRUN, WEST END: Mr. Wirtz made a motion, seconded by Mr. Kobayashi and it was unanimously

VOTED: to appropriate a sum of \$3500 to grade and prepare for mechanical maintenance, the overrun area at the west end of Hana Airport; also to refer the matter to the staff to take the proper steps in accomplishing the work.

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KAHULUI AIRPORT

TOWER: Mr. Dolan advised that in order for Civil Aeronautics Administration to be ready to operate the tower at Kahului from January 1, 1957, in accordance with the wishes of the Commission, it is necessary that space in Building No. 335 be set aside for their use in establishing a remote transmitter site, and that assurance be given that there will be commercial power available for them to connect to, and that the Commission in its planning for the medium intensity lighting of the airport will make standby power available. This is necessary in order for the Facilities Division of CAA to order equipment from Washington (which will take 4 to 5 months to arrive).

Commissioner Wirtz made a motion, seconded by Mr. Pietsch, and it was unanimously

VOTED: to approve the request, as set forth in the Regional Administrator's letter of July 27, 1956.

GENERAL

HAC ATTORNEY'S TRIP TO WASHINGTON: Reporting briefly on his recent trip to Washington, D. C., Mr. Fukuda stated that it was highly successful, thanks to the fine cooperation, support and aid given by Mr. John Dolan and Mr. McKenzie Shannon, and through the efforts of Delegate Farrington. He said that he was able to get together with the Navy real estate officers, and corresponding officers of the Army and Air Force, with CAA, the Department of the Interior and Department of Commerce. Mr. Dolan arranged a meeting of those agencies in the offices of CAA and they worked on the land transfers and necessity for a special Act of Congress to effect the transfers. He said that he had been assured by Mr. Lausi of the Department of Interior that he would do everything to expedite clearances of the bill. The same assurance was given by the Assistant Attorney General assigned to the matter. He advised also that the group drafted a preliminary bill to be introduced into Congress, which passed preliminary scrutiny of the agencies concerned. He said that he would get together with Mr. Shannon to make a final draft of the proposed bill.

With regard to the demolition of areas 5 and 6, Mr. Shannon found that the approval of the Military Affairs Committee of both houses was not necessary.

Mr. Fukuda said that, following his business in Washington, he proceeded to New York City to consult with attorneys of the New York Port Authority. He found them very helpful and received some very good information about general legal problems regarding matters of concern to the Commission, and was given copies of their working agreements with the air carriers, service organizations and concessionaires.

He said he felt the trip to be very worthwhile, and felt also that the bill would go through unless there were any disagreement in the inter-service level, which would have to be cleared in the Department of Defense at a higher level than that reached on this trip. However, at the present level there was no objection.

AUGUST HAC MEETING: Inasmuch as several members of the Commission plan to be out of the Territory during the early part of August, the August meeting date was changed to Friday, August 31st.

ADJOURNMENT: Meeting adjourned at 12:35 p.m.

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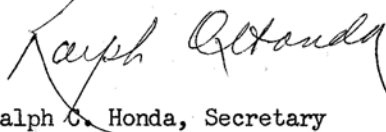
ATTENDANCE:

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. Richard Wheeler, Member
 Mr. Charles J. Pietsch, Jr., Member
 Mr. Cable Wirtz, Member (Maui)

In Attendance: Mr. Randolph M. Lee, Director, HAC
 Mr. John E. Batchelder, Assistant Director, HAC
 Mr. Robert Fukuda, Legal Counsel, HAC
 Mr. R. E. Venard, Lockheed Air Terminal, Inc.
 Mr. George W. Mastalka, Lockheed Air Terminal, Inc.
 Mr. R. T. Davis, Lockheed Air Terminal, Inc.
 Mr. Carl J. Guntert, Machinists Union
 Mr. O. McCraw, Aloha Airline
 Mr. Douglas T. Cole, Transocean Air Lines
 Mr. Henry B. Kukona, Hawaiian Civic Club, Damon Tract, Dist.
 Mr. Richard J. Collins, Transocean Air Lines
 Mr. B. Casey, Advertiser
 Mr. G. B. McLean, Standard Oil Co. of California
 Mr. E. B. Davis, Standard Oil Co. of California
 Mr. George Roberts, Kaloaloe Neighborhood Association
 Mr. J. Peoples, Kaloaloe Neighborhood Association
 Mr. O. Ling, Kaloaloe Neighborhood Association
 Mr. A. M. Sedgwick, Your Guide to Hawaii
 Mr. Paul L. Mitchell, Your Guide to Hawaii
 Mr. John Small, Star Bulletin
 Mr. C. N. McIntosh, Hawaiian Airmotive
 Mr. Vic Pastushin, Hawaiian Airmotive
 Mr. John Dolan, Civil Aeronautics Administration
 Mr. J. W. Cooper, Japan Air Lines
 Mr. Tim Ho, Department of Public Works

Respectfully submitted,



Ralph C. Honda, Secretary

Addendum to Minutes of H.A.C. Meeting of July 28, 1956

(Recommendations of Terminal Planning & Coordinating Committee [contained in a report of July 27, 1956] approved by the Hawaii Aeronautics Commission at its meeting of July 28, 1956.)

FOSTER HOMES SEWER CONNECTION:

- (1) That the HAC make application to the City & County for a hook-up to the proposed sewer trunkline to serve this area; and
- (2) That the HAC interpose no objection to Foster Homes' sewer hook-up, provided that private homes, Navy Housing and HAC may hook-up to the City & County sewer system by June 1959.

LAND TIMETABLE:

- (1) That the preparation of a single bill for the exchange of all lands in fee simple title be submitted to Congress this session, if possible; and
- (2) That the Navy be requested to abandon all property presently located on territorial land, and that the HAC proceed with demolition of such buildings as may be in the way of proposed new facilities.

CONSTRUCTION TIMETABLE: That the June 21, 1956 timetable as submitted by the Department of Public Works be approved as a tentative schedule to be followed as closely as possible.

LETTER FROM FARRANT L. TURNER (JULY 12, 1956):

- (1) That an opinion be requested from the Attorney General's office regarding the Commission's right to negotiate the purchase of all of the Damon Estate adjoining airport property (airport mauka to Nimitz Highway); and
- (2) That the Chairman and Commissioner Pietsch be authorized to proceed with the above negotiation, provided the Commission's right to negotiate the purchase of the above property is affirmed.

PASSENGER TERMINAL SET-BACK: Approval of the Airport Architect's study showing the passenger terminal set-back of an additional 100-feet and a revised layout of the aircraft maintenance area.

FOREIGN ARRIVAL TERMINAL: Recommended approval of the Architect's final presentation of the Foreign Arrival Terminal.

MASTER PLANNING: Recommended that the Architect proceed immediately with Master Planning the aircraft maintenance area, including terminal and all other allied facilities on the north side, and to proceed with a land survey to determine total land area required, including possible area within Damon Tract.

STOCKPILING OF CORAL FILL MATERIAL: Recommended that the DPW be authorized to proceed at the earliest possible date with stockpiling of coral fill material in the amount of at least 250,000 cubic yards.

OVERSEAS DEPARTURE TERMINAL: Recommended that the Airport Architect be instructed to design the Overseas Departure Terminal on the split-level basis.

The Committee recognized that considerable additional work had been imposed upon the Airport Architect.

Items for discussion were as follows:

- I. LOCATION OF LOCAL AIR CARRIERS IN THE INTER-ISLAND WING OF THE NEW TERMINAL: Each carrier expressed a desire to occupy the portion of the building with exposure to the Overseas Departure terminal. After considerable discussion, HAL agreed to accept ticketing and lobby space, with adjoining ramp positions on the Hickam side of the proposed terminal.

It was the feeling of the committee that it was unnecessary at this time to make definite assignments of space; therefore, no recommendation would be made at this time.

Addendum

- II. STOCKPILING OF FILL MATERIAL: Mr. Nutter advised the committee that the Navy had contracted for the Hawaiian Dredging Company's dredge, and that it would not be available for at least a year. However, his office was continuing to explore other sources of fill material and would report back later.