

TERMS OF REFERENCE

HAI FLY NEIGHBORLY & ENVIRONMENTAL WORKING GROUP

OBJECTIVE

In accordance with the policies and procedures of the Association, the Fly Neighborly & Environmental Working Group is established to facilitate the collection and dissemination of information, and to develop appropriate material, related to the HAI voluntary Fly Neighborly noise reduction program. The Working Group will consider all types of civil, military, and governmental vertical lift operations, as well as HAI members and other individuals or organizations that would benefit, in a positive manner, from such information. The Fly Neighborly & Environmental Working Group serves at the pleasure of the HAI Board of Directors and, as such, will act on behalf of the entire HAI membership as directed by the HAI Board.

GUIDANCE MATERIALS

In all circumstances, efforts and actions of the Working Group shall be conducted in accordance with the HAI Working Group Guidelines and Procedures Manual. All Working Group activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Guidelines.

MEMBERSHIP

Number of Members: The Fly Neighborly & Environmental Working Group shall have at least five (5) voting members, but not more than 15 members. The Chair, Vice Chair and Secretary plus a maximum of 12 voting members will constitute the total membership of the Fly Neighborly & Environmental Working Group.

AMENDMENT OF TERMS OF REFERENCE

Upon a majority vote of the Working Group, the Working Group Chair, with the advice and consent of the HAI Staff Lead, Board Liaison, and the Board Vice Chair, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.