

TERMS OF REFERENCE

HAI RESTRICTED & EXPERIMENTAL CATEGORY AIRCRAFT (RECA) WORKING GROUP

OBJECTIVE

In accordance with the policies and procedures of the Association, the RECA Working Group is established to facilitate the safe integration and support of restricted and experimental category aircraft into the National Air Space (NAS), to identify and evaluate safety, operational and support issues, and to assist in the development of policies and best practices to enhance the safety and efficiency of restricted and experimental category aircraft operations. The RECA 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 Restricted and Experimental Category Aircraft Working Group (RECA) shall have at least five (5) voting members, but not more than 20 members. The Chair, Vice Chair and Secretary plus a maximum of 17 voting members will constitute the total membership of the RECA 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.