

TERMS OF REFERENCE HAI FLIGHT OPERATIONS COMMITTEE

OBJECTIVE

In accordance with the policies and procedures of the Association, the Flight Operations Committee is established to participate in local and national initiatives to improve VFR and IFR regulations, flight procedures, helicopter routes, charts, and the Aeronautical Information Manual. The Flight Operations Committee works closely with the FAA to integrate the helicopter community into the current and future National Airspace System. The Flight Operations Committee 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 Committee shall be conducted in accordance with the HAI Committee Guidelines and Procedures Manual.

All Committee activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Compliance Guidelines.

MEMBERSHIP

Number of Members: The Committee shall have at least 5 voting Members, but not more than 15 members. The Chairman, Vice Chairman, and Secretary, plus 12 other voting Members, will constitute the total Membership of the Flight Operations Committee.

AMENDMENT OF TERMS OF REFERENCE

Upon a majority vote of the Committee, the Committee Chairperson, with the advice and consent of the Board Liaison and the Board Vice Chairman, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.