

TERMS OF REFERENCE HAI FLY NEIGHBORLY COMMITTEE

OBJECTIVE

In accordance with the policies and procedures of the Association, the Fly Neighborly Committee 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 committee will consider all types of civil, military, governmental helicopter operations, HAI members and all other individuals or other organizations that would benefit, in a positive nature, from such information. The Fly Neighborly 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 Fly Neighborly Committee shall have at least five (5) voting members, but not more than 15 members. The Chairperson, Vice Chairperson and Secretary plus a maximum of 12 voting members will constitute the total membership of the Fly Neighborly 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.