

**TERMS OF REFERENCE
HAI RESTRICTED & EXPERIMENTAL CATEGORY AIRCRAFT (RECA)
COMMITTEE**

OBJECTIVE

In accordance with the policies and procedures of the Association, the RECA Committee 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 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 Restricted and Experimental Category Aircraft Committee shall have at least five (5) voting members, but not more than 20 members. The Chairperson, Vice Chairperson and Secretary plus a maximum of 17 voting members will constitute the total membership of the RECA 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.