

TERMS OF REFERENCE

HAI HELICOPTER TOUR OPERATORS WORKING GROUP

OBJECTIVE

In accordance with the policies and procedures of the Association, the Helicopter Tour Operators Working Group (HTOWG) is established to monitor and review safety, regulatory, and legislative/political issues with potential impact on the vertical lift tour industry, make recommendations to the HAI Board regarding these issues, provide relevant information to tour operators, and work with other HAI working groups to address issues that directly impact the vertical lift industry. The Helicopter Tour Operators 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 Helicopter Tour Operators Working Group shall have at least five (5) voting members, but not more than 25 members. The Chair, Vice Chair and Secretary plus a maximum of 22 voting members will constitute the total membership of the HTOC.

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.