

MESA AIR GROUP INC
Form 8-K
December 02, 2003

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) December 2, 2003

MESA AIR GROUP, INC.

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

000-15495
(Commission
File Number)

85-0302351
(IRS Employer
Identification No.)

410 North 44th Street, Suite 700, Phoenix, Arizona
(Address of principal executive offices)

85008
(Zip Code)

Registrant's telephone number, including area code:

(602) 685-4000

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ITEM 5. Other Events

The Registrant reported today that Herbert A. Denton has resigned his post on the Board of Directors effective December 1, 2003. In addition, the Registrant announced today that James E. Swigart has tendered his resignation from the Board of Directors to be effective January 1, 2004. Both Directors served with distinction and with the Company's appreciation for their outstanding contributions and oversight during their tenure since 1998 during which time the Company has grown its regional jet fleet from 3 to 98.

Upon the effective date of the resignations described above, the Company's Board of Directors shall be comprised of a majority of Independent Directors as required by the NASDAQ Corporate Governance Rules.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Mesa Air Group, Inc.

By /s/ Michael Lotz
President
and Chief Operating Officer

Dated: December 2, 2003