

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.**

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(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