

SKYWEST INC
Form 8-K
May 09, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): **May 8, 2018**

SKYWEST, INC.

(Exact Name of Registrant as Specified in its Charter)

Utah
(State or other jurisdiction of
incorporation or organization)

0-14719
(Commission
File Number)

87-0292166
(IRS Employer
Identification No.)

444 South River Road
St. George, Utah
(Address of Principal Executive Offices)

84790
(Zip Code)

Registrant's Telephone Number, Including Area Code:

(435) 634-3200

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 8, 2018, SkyWest, Inc. (the Company) held its 2018 Annual Meeting of Shareholders (the Annual Meeting).

At the Annual Meeting, the Company's shareholders considered and voted on the items described below:

1. The following persons were elected to serve as directors of the Company, each to serve until the next annual meeting of shareholders and until his or her successor shall have been duly elected and qualified, based upon the following votes:

| Name of Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|------------|----------------|------------------|
| Jerry C. Atkin | 43,863,943 | 880,047 | 3,540,454 |
| W. Steve Albrecht | 44,017,547 | 726,443 | 3,540,454 |
| Russell A. Childs | 43,844,860 | 899,130 | 3,540,454 |
| Henry J. Eyring | 43,904,583 | 839,407 | 3,540,454 |
| Meredith S. Madden | 44,015,126 | 728,864 | 3,540,454 |
| Ronald J. Mittelstaedt | 42,848,204 | 1,895,786 | 3,540,454 |
| Andrew C. Roberts | 44,167,951 | 576,039 | 3,540,454 |
| Keith E. Smith | 44,168,050 | 575,940 | 3,540,454 |
| Steven F. Udvar-Hazy | 43,068,268 | 1,675,722 | 3,540,454 |
| James L. Welch | 43,680,885 | 1,063,105 | 3,540,454 |

2. The Company's shareholders approved, on an advisory basis, the compensation of the Company's named executive officers, based upon the following votes:

| | |
|--------------------|------------|
| Votes for approval | 43,813,671 |
| Votes against | 724,053 |
| Abstentions | 186,328 |
| Broker Non-Votes | 3,540,454 |

3. The Company's shareholders ratified the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018, based upon the following votes:

| | |
|--------------------|------------|
| Votes for approval | 47,464,104 |
| Votes against | 581,937 |
| Abstentions | 218,465 |

SIGNATURE

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

SKYWEST, INC.

Dated: May 9, 2018

By

/s/ Eric J. Woodward
Eric J. Woodward, Chief Accounting Officer