

SKYWEST INC
Form 8-K
May 12, 2014

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 6, 2014**

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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N/A

(Former name, former address, and formal fiscal year, if changed since last report)

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):

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

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

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

 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

(a) On May 6, 2014, SkyWest, Inc. (the Company) held its 2014 Annual Meeting of Shareholders (the Annual Meeting).

(b) 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 shall qualify, based upon the following votes:

| Name of Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|------------|----------------|------------------|
| W. Steve Albrecht | 41,128,510 | 1,357,669 | 5,153,873 |
| Jerry C. Atkin | 41,054,567 | 1,431,612 | 5,153,873 |
| J. Ralph Atkin | 41,038,469 | 1,447,710 | 5,153,873 |
| Margaret S. Billson | 41,023,398 | 1,462,781 | 5,153,873 |
| Henry J. Eyring | 41,077,902 | 1,408,277 | 5,153,873 |
| Ronald J. Mittelstaedt | 41,059,555 | 1,426,624 | 5,153,873 |
| Robert G. Sarver | 40,321,793 | 2,164,386 | 5,153,873 |
| Keith E. Smith | 41,118,432 | 1,367,747 | 5,153,873 |
| Steven F. Udvar-Hazy | 39,882,826 | 2,603,353 | 5,153,873 |
| James L. Welch | 40,469,071 | 2,017,108 | 5,153,873 |

2. The advisory vote to approve, on a non-binding basis, the Company's named executive officer compensation was approved based upon the following votes:

| | |
|--------------------|------------|
| Votes for approval | 40,150,835 |
| Votes against | 2,048,375 |
| Abstentions | 286,969 |
| Broker Non-Votes | 5,153,873 |

3. The proposal to re-approve the material terms of the performance goals set forth in the SkyWest, Inc. 2010 Long-Term Incentive Plan:

| | |
|--------------------|------------|
| Votes for approval | 41,074,127 |
| Votes against | 1,133,622 |
| Abstentions | 278,430 |
| Broker Non-Votes | 5,153,873 |

4. The proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2014 was approved based upon the following votes:

| | |
|--------------------|------------|
| Votes for approval | 46,893,585 |
| Votes against | 463,278 |
| Abstentions | 283,189 |

(c) Not applicable.

(d) Not applicable.

SIGNATURE

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 12, 2014

By

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