

ALASKA AIR GROUP INC
Form 8-K
May 21, 2010

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

May 18, 2010
(Date of earliest event reported)

ALASKA AIR GROUP, INC.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

1-8957
(Commission File Number)

91-1292054
(IRS Employer Identification No.)

19300 International Boulevard, Seattle,
Washington
(Address of Principal Executive Offices)

98188
(Zip Code)

(206) 392-5040
(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, 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))

- o 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

The Company's Annual Meeting of Stockholders was held on May 18, 2010. At the Annual Meeting, all nine directors were elected for one-year terms expiring on the date of the Annual Meeting in 2011. The results of the voting in the election of directors were as follows:

Proposal 1. Election of nominees for the Board of Directors:

| Board Nominees | For | Against | Abstain | Broker Non Votes |
|-----------------------|------------|---------|---------|---------------------|
| William S. Ayer | 28,998,712 | 558,504 | 21,272 | 2,249,764 |
| Patricia M. Bedient | 29,178,462 | 371,827 | 28,199 | 2,249,764 |
| Phyllis J. Campbell | 29,082,268 | 468,455 | 27,765 | 2,249,764 |
| Mark R. Hamilton | 29,179,112 | 376,627 | 22,749 | 2,249,764 |
| Jessie J. Knight, Jr. | 28,888,980 | 659,599 | 29,909 | 2,249,764 |
| R. Marc Langland | 29,088,432 | 465,368 | 24,688 | 2,249,764 |
| Dennis F. Madsen | 29,076,662 | 472,792 | 29,034 | 2,249,764 |
| Byron I. Mallott | 29,087,635 | 467,117 | 23,736 | 2,249,764 |
| J. Kenneth Thompson | 29,117,133 | 437,054 | 24,301 | 2,249,764 |

The results of voting on Proposals 2 through 5 were as follows:

Proposal 2. A board proposal to ratify the appointment of KPMG LLP as the Company's independent auditor:

| | Number of Votes |
|------------------|-----------------|
| For | 31,573,383 |
| Against | 214,555 |
| Abstain | 40,314 |
| Broker Non-votes | 0 |

Proposal 3. A board proposal seeking advisory vote on the compensation of the Company's Named Executive Officers.

| | Number of Votes |
|------------------|-----------------|
| For | 31,001,097 |
| Against | 742,058 |
| Abstain | 85,097 |
| Broker Non-votes | 0 |

Proposal 4. A board proposal seeking approval of the Company's 2010 Employee Stock Purchase Plan.

| | Number of Votes |
|------------------|-----------------|
| For | 29,088,589 |
| Against | 458,476 |
| Abstain | 31,423 |
| Broker Non-votes | 2,249,764 |

Proposal 5. A stockholder proposal regarding Shareowner Action by Written Consent.

| | Number of Votes |
|------------------|-----------------|
| For | 18,616,541 |
| Against | 10,583,313 |
| Abstain | 378,634 |
| Broker Non-votes | 2,249,764 |

Signatures

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

ALASKA AIR GROUP, INC.

Registrant

Date: May 21, 2010

/s/ Keith Loveless

Keith Loveless

Corporate Secretary and General Counsel