

MESA AIR GROUP INC
Form 8-K/A
May 01, 2006

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM 8-K/A
Amendment No. 1
CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): April 21, 2006**

MESA AIR GROUP, INC.
(Exact name of registrant as specified in its charter)

Nevada

000-15495

85-0302351

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

**410 North 44th Street, Suite 700
Phoenix, Arizona, 85008**
(Address of Principal Executive Offices)
(Zip Code)

Registrant's telephone number, including area code: **(602) 685-4000**

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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Mesa Air Group, Inc. (the Company) is filing this amendment to the Form 8-K filed April 24, 2006 to update certain biographical and other information with respect to its two new directors. On April 21, 2006, the Company issued a press release announcing the election of Richard Thayer, age 48 and Carlos Bonilla, age 51 as members of the Company s Board of Directors. Messrs. Thayer and Bonilla s election is effective April 20, 2006 and they will hold office until the Company s next annual meeting of shareholders and their successor has been elected and qualified. The Board has not yet made committee assignments for Messrs. Thayer and Bonilla. There is no arrangement or understanding between Messrs. Thayer and Bonilla and any other person, pursuant to which Messrs. Thayer and Bonilla were selected as directors of the Company.

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 hereunto duly authorized.

MESA AIR GROUP, INC.

Date: April 28, 2006

By: /s/ GEORGE MURNANE III

Name: GEORGE MURNANE III

Title: Executive Vice President and CFO