



Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;  
Compensatory Arrangement of Certain Officers

(b) On February 17, 2017, General USAF (Ret.) Arthur J. Lichte resigned from the Board of Directors of Air Transport Services Group, Inc.

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**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.

**AIR TRANSPORT SERVICES  
GROUP, INC.**

By: /S/ W. JOSEPH PAYNE  
W. Joseph Payne  
Chief Legal Officer & Secretary

Date: February 17, 2017