

Edgar Filing: Frontier Airlines Holdings, Inc. - Form 8-K

Frontier Airlines Holdings, Inc.
Form 8-K
August 03, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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):
August 1, 2007

Frontier Airlines Holdings, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| Delaware (State of Incorporation) | 000-51890 (Commission File Number) | 20-4191157 (I.R.S. Employer Identification No.) |
|---|--|---|

| | |
|---|---------------------|
| 7001 Tower Road, Denver, Colorado (Address of principal executive offices) | 80249 (Zip Code) |
|---|---------------------|

720-374-4200
(Registrant's telephone number, including area code)

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:

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))

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

(b) On August 1, 2007, Mr. Jeff S. Potter announced his resignation from his positions as President and Chief Executive Officer of Frontier Airlines Holdings, Inc. (the "Company") and Frontier Airlines, Inc. Mr. Potter's resignation will be effective immediately following the Company's Annual Meeting of Stockholders scheduled for September 6, 2007. Mr. Potter will remain a director of the Company and Lynx Aviation, Inc., a subsidiary of the Company.

Item 7.01 Regulation FD Disclosure.

A press release relating to Mr. Potter's resignation is furnished and attached

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hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press release dated August 2, 2007 entitled "Frontier Airlines President and CEO Jeff Potter to Step Down On September 6, 2007."

SIGNATURE

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.

FRONTIER AIRLINES HOLDINGS, INC.

Date: August 2, 2007

By: /s/ Paul H. Tate

Chief Financial Officer