

ALASKA AIR GROUP INC  
Form 8-K  
June 14, 2006

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**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**

June 9, 2006

(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)

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(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):

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- .. 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 Election of Directors**

On June 9, 2006, the Alaska Air Group Board of Directors elected the following directors to committees: Patricia M. Bedient was elected Chairperson of the Audit Committee; Byron I. Mallot was elected to serve on the Governance and Nominating Committee and the Safety Committee; and Dennis F. Madsen was elected to serve on the Audit Committee. The Board voted on these elections as part of its annual review of committee assignments.

The full Alaska Air Group Board of Directors Committee memberships are listed below.

**Governance and Nominating Committee**

R. Marc Langland, Chair

Jessie J. Knight, Jr.

Byron I. Mallott

J. Kenneth Thompson

**Audit Committee**

Patricia M. Bedient, Chair

Mark R. Hamilton

Dennis F. Madsen

John V. Rindlaub

**Compensation Committee**

Phyllis J. Campbell, Chair

Jessie J. Knight, Jr.

Dennis F. Madsen

John V. Rindlaub

**Safety Committee**

Richard A. Wien, Chair

Mark R. Hamilton

Byron I. Mallott

J. Kenneth Thompson

**ITEM 8.01 Other Events**

On June 9, 2006, the Alaska Air Group Board of Directors voted to compensate members of the Finance Advisory Group in the amount of \$1,500 per meeting attended, whether in-person or by telephone.



**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: June 14, 2006

/s/ Brandon S. Pedersen  
Brandon S. Pedersen

Staff Vice President/Finance and Controller

/s/ Bradley D. Tilden  
Bradley D. Tilden

Executive Vice President/Finance and Chief Financial Officer