HAWAIIAN HOLDINGS INC Form 8-K September 08, 2015

## **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):

September 3, 2015

# HAWAIIAN HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 001-31443 (Commission File Number) **71-0879698** (IRS Employer Identification No.)

3375 Koapaka Street, Suite G-350

Honolulu, HI 96819

### Edgar Filing: HAWAIIAN HOLDINGS INC - Form 8-K

(Address of principal executive offices, including zip code)

#### (808) 835-3700

(Registrant s telephone number, including area code)

#### Not Applicable

(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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o 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))

# Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 3, 2015, Sean E. Menke notified Hawaiian Holdings, Inc. (the Company ) of his decision to resign as Executive Vice President and Chief Operating Officer of Hawaiian Airlines, Inc., a wholly-owned subsidiary of the Company, effective September 18, 2015, to pursue other opportunities.

#### 2

## Edgar Filing: HAWAIIAN HOLDINGS INC - Form 8-K

#### 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.

HAWAIIAN HOLDINGS, INC.

Date: September 8, 2015

By: /s/ Hoyt H. Zia Hoyt H. Zia Secretary

3