

FORWARD AIR CORP
Form 8-K
September 04, 2018

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 31, 2018

FORWARD AIR CORPORATION

(Exact name of registrant as specified in its charter)

Tennessee
**(State or other jurisdiction of
incorporation)**

000-22490
(Commission File Number)

62-1120025
**(I.R.S. Employer
Identification No.)**

1915 Snapps Ferry Road, Bldg N

Greeneville, Tennessee
**(Address of principal executive
offices)**

37745

(Zip Code)

Registrant's telephone number, including area code: **(423) 636-7000**

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:

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On August 31, 2018, the Board of Directors (the Board) of Forward Air Corporation (the Company) elected Thomas Schmitt, the Company's President and Chief Executive Officer to the Board of Directors, effective September 1, 2018. The Board expects to appoint Mr. Schmitt to the Executive Committee of the Board.

Mr. Schmitt will not receive compensation for his services as a member of the Board. Mr. Schmitt's biographical information is available in the Company's Current Report on Form 8-K, filed with the Securities and Exchange Commission on June 12, 2018.

As previously announced, Bruce A. Campbell will assume the position of Executive Chair of the Company's Board, effective September 1, 2018, the date on which Mr. Schmitt became the Company's President and Chief Executive Officer.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits. The following exhibit is being furnished as part of this Current Report.

No.	Exhibit
99.1	<u>Press Release, dated September 4, 2018</u>

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.

FORWARD AIR CORPORATION

Date: September 4, 2018

By: /s/ Michael J. Morris
Michael J. Morris

Senior Vice President and Chief Financial Officer