

HUNT J B TRANSPORT SERVICES INC
Form 8-K
May 03, 2011

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):
April 28, 2011

J.B. HUNT TRANSPORT SERVICES, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

| | | |
|--|--|--|
| Arkansas (STATE OR OTHER JURISDICTION OF INCORPORATION OR ORGANIZATION) | 0-11757 (Commission File Number) | 71-0335111 (IRS EMPLOYER IDENTIFICATION NO.) |
| 615 J.B. Hunt Corporate Drive Lowell, Arkansas (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) | 72745 (ZIP CODE) | (479) 820-0000 (REGISTRANT'S TELEPHONE NUMBER) |

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 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

Our annual meeting of stockholders was held on April 28, 2011. Proxies for the meeting were solicited pursuant to Regulation 14A of the Securities Exchange Act of 1934. The following four matters were included in our proxy dated March 22, 2011 and were voted upon at the annual meeting. Final vote tabulations are indicated below:

1. To elect Directors for a term of one (1) year:

| | For | Against | Abstain | Non Votes |
|---------------------|-------------|------------|---------|-----------|
| Douglas G. Duncan | 105,867,863 | 513,907 | 75,263 | 6,119,521 |
| Wayne Garrison | 103,843,601 | 2,484,266 | 129,166 | 6,119,521 |
| Sharilyn S. Gasaway | 105,870,032 | 507,061 | 79,939 | 6,119,521 |
| Gary C. George | 105,859,733 | 531,188 | 66,112 | 6,119,521 |
| Bryan Hunt | 92,763,787 | 13,562,366 | 130,879 | 6,119,521 |
| Coleman H. Peterson | 105,804,131 | 594,405 | 58,497 | 6,119,521 |
| John N. Roberts III | 105,142,813 | 1,188,631 | 125,589 | 6,119,521 |
| James L. Robo | 105,860,441 | 531,922 | 64,671 | 6,119,521 |
| William J. Shea Jr. | 105,847,160 | 527,688 | 82,185 | 6,119,521 |
| Kirk Thompson | 103,819,959 | 2,523,239 | 113,835 | 6,119,521 |
| John A. White | 105,509,867 | 885,180 | 61,986 | 6,119,521 |

2. To consider and approve an advisory resolution regarding the Company's compensation of its named executive officers:

| | |
|-----------|-------------|
| For | 104,941,586 |
| Against | 1,447,216 |
| Abstain | 68,231 |
| Non Votes | 6,119,521 |

3. To consider and act upon an advisory vote to determine the frequency with which stockholders will consider and approve an advisory vote on the Company's compensation of its named executive officers:

| | |
|-----------|------------|
| 3 Years | 54,295,051 |
| 2 Years | 1,578,105 |
| 1 Year | 50,466,543 |
| Abstain | 137,334 |
| Non Votes | 6,119,521 |

4. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2011 calendar year:

| | |
|-----------|-------------|
| For | 112,311,961 |
| Against | 85,198 |
| Abstain | 179,395 |
| Non Votes | 0 |

No additional business or other matters came before the meeting or any adjournment thereof.

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 on the 3rd day of May 2011.

J.B. HUNT TRANSPORT SERVICES, INC.

BY: /s/ John N. Roberts III
John N. Roberts
President and Chief Executive Officer

BY: /s/ David G. Mee
David G. Mee
Executive Vice President, Finance and
Administration and
Chief Financial Officer

BY: /s/ Donald G. Cope
Donald G. Cope
Senior Vice President, Controller and
Chief Accounting Officer