

MIDWEST AIR GROUP, INC.
EXECUTIVE COMMITTEE CHARTER

Membership

In accordance with the by-laws of the Company, an Executive Committee shall be designated by the Board. It shall consist of not less than two directors, one of whom shall be the Chief Executive Officer who shall also serve as chairman of the committee. The Board shall annually designate other members of the committee by majority vote of the Board at a meeting held in conjunction with the Annual Meeting of Shareholders.

Powers of the Committee

The committee shall have and may exercise the powers of the Board in the direction of the business and affairs of the Company in respect to the matters and to the extent set forth by resolution or request of the Board.

Meetings

The committee shall meet upon request of the chairman of the committee or any member of the committee. The committee is not required to meet regularly or according to any schedule.

Any action required or permitted to be taken at a meeting of the committee may be taken without a meeting if all the members consent to the action in writing and each written consent is filed with the minutes of the committee.

Reports and Minutes

The committee shall make such reports to the Board of its actions taken on behalf of the Board or as the Board may request.