

SO ORDERED: February 15, 2005.



*Basil H. Lorch III*

**Basil H. Lorch III**  
**United States Bankruptcy Judge**

IN THE UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

In re: ) Chapter 11  
)  
ATA Holdings Corp., et al.,<sup>1</sup> ) Case No. 04-19866  
) (Jointly Administered)  
Debtors. )

**ORDER GRANTING DEBTORS' APPLICATION FOR AUTHORITY  
TO EMPLOY AND RETAIN SPENCER STUART AS  
EXECUTIVE RECRUITING CONSULTANTS TO THE DEBTORS**

This matter came before the Court on the Application For Authority To Employ And Retain Spencer Stuart As Executive Recruiting Consultants To The Debtors (the "Application") filed by the above captioned debtors and debtors-in-possession (the "Debtors"). The Court, having reviewed the Application and the exhibit thereto, and being otherwise sufficiently advised, now GRANTS the Application, it appearing to the Court that the Application is made for good cause. Accordingly,

<sup>1</sup> The Debtors are the following entities: ATA Holdings Corp. (04-19866), ATA Airlines, Inc. (04-19868), Ambassador Travel Club, Inc. (04-19869), ATA Leisure Corp. (04-19870), Amber Travel, Inc. (04-19871), American Trans Air Execujet, Inc. (04-19872), ATA Cargo, Inc. (04-19873), and Chicago Express Airlines, Inc. (04-19874).

IT IS HEREBY ORDERED that Debtors are authorized to retain Spencer Stuart as executive recruiting consultants. All fees and expenses allowable by this Court will be allowed as an administrative expense, given priority. The Application is approved in all respects.

###

Requested By:

James M. Carr (#3128-49)  
Terry E. Hall (#22041-49)  
Stephen A. Claffey (#3233-98)  
Melissa M. Hinds (#24230-49)  
300 North Meridian Street, Suite 2700  
Indianapolis, Indiana 46204  
Telephone: (317) 237-0300  
Facsimile: (317) 237-1000  
jim.carr@bakerd.com  
terry.hall@bakerd.com  
steve.claffey@bakerd.com  
melissa.hinds@bakerd.com

Wendy W. Ponader (#14633-49)  
Ponader & Associates, LLP  
5241 North Meridian Street  
Indianapolis, Indiana 46208  
Telephone: (317) 496-3072  
Facsimile: (317) 257-5776  
wponader@ponaderlaw.com

Distribution:

Core Group  
2002 List  
Appearance List