## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

File	d by	the Registrant 🗵
File	ed by	a Party other than the Registrant $\square$
Che	eck tl	ne appropriate box:
	Con Defi Defi	fidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) nitive Proxy Statement nitive Additional Materials citing Material Pursuant to §240.14a-12
		FORWARD AIR CORPORATION
		(Name of Registrant as Specified In Its Charter)
		(Name of Person(s) Filing Proxy Statement, if other than the Registrant)
Pay	men	t of Filing Fee (Check the appropriate box):
X	No f	ee required.
	Fee	computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
	(1)	Title of each class of securities to which transaction applies:
	(2)	Aggregate number of securities to which transaction applies:
	(3)	Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
	(4)	Proposed maximum aggregate value of transaction:
	(5)	Total fee paid:
	Fee j	paid previously with preliminary materials.
		ck box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its g.
	(1)	Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3)	Filing Party:
(4)	Date Filed:

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## \*\*\* Exercise Your *Right* to Vote \*\*\* Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 08, 2014

#### FORWARD AIR CORPORATION



FORWARD AIR CORPORATION ATTN: LEGAL DEPARTMENT 430 AIRPORT ROAD GREENEVILLE, TN 37745

#### **Meeting Information**

Meeting Type: Annual Meeting For holders as of: March 14, 2014

**Date:** May 08, 2014 **Time:** 8:00 AM EDT

Location: Executive Board Room

Atlanta Airport Marriott Gtwy. 2020 Convention Center Atlanta, GA 30337

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

#### - Before You Vote -

How to Access the Proxy Materials

#### **Proxy Materials Available to VIEW or RECEIVE:**

1. Notice & Proxy Statement 2. 10-K Wrap

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow **XXXXXXXXXX** (located on the following page) and visit: www.proxyvote.com.

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET*: www.proxyvote.com 2) *BY TELEPHONE*: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow \* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 24, 2014 to facilitate timely delivery.

#### — How To Vote —

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### Voting items

### The Board of Directors recommends you vote FOR the following:

1. Election of Directors

#### **Nominees**

01 Bruce A. Campbell 02 C. Robert Campbell 03 C. John Langley 04 Tracy A. Leinbach 05 Larry D. Leinweber 06 G. Michael Lynch 07 Ray A. Mundy 08 Gary L. Paxton

#### The Board of Directors recommends you vote FOR proposals 2 and 3.

- 2 To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company;
- 3 To approve, on an advisory basis, the compensation of the named executive officers.

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.