

GOLDFIELD CORP
Form 8-K
June 13, 2003

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): June 11, 2003

THE GOLDFIELD CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

1-7525
(Commission File Number)

88-0031580
(I.R.S. Employer Identification No.)

(321) 724-1700
(Registrant's Telephone Number, Including Area Code)

100 Rialto Place, Suite 500, Melbourne, Florida
(Address of Principal Executive Offices)
(Former Name or Former Address, if Changed Since Last Report)

32901
(Zip Code)

Item 5. Other Events

On June 12, 2003, The Goldfield Corporation issued a press release announcing the voting results from its annual meeting. Also, the Company announced its Board of Directors approved the extension and increase of its Stock Repurchase Plan. A copy of the press release is filed herewith as Exhibit 99-1.

Item 7. Financial Statements and Exhibits

(c) Exhibits

99-1 Press Release dated June 12, 2003

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.

THE GOLDFIELD CORPORATION

By: /s/ Stephen R. Wherry

Name: Stephen R. Wherry

Title: Vice President, Finance and Chief Financial Officer (Principal Financial Officer), Treasurer and Principal Accounting Officer

Dated: June 13, 2003

INDEX TO EXHIBITS

Number Description

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