

SPACEHAB INC \WA\  
Form 8-K  
May 15, 2007

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

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**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934**

**Date of Report  
May 10, 2007**

(Date of earliest event reported)

**SPACEHAB, Incorporated**  
(Exact name of registrant as specified in its charter)

**Washington**  
(State or other jurisdiction of  
incorporation or organization)

**0-27206**  
(Commission File Number)

**91-1273737**  
(I.R.S. Employer  
Identification Number)

**12130 State Highway 3, Building 1  
Webster, Texas 77598**  
(Address of principal executive offices, including zip code)

**(713) 558-5000**  
(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- 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))

**Section 8 Other Events**

**Item 8.01. Other Events**

On Thursday, May 10, 2007, the Board of Directors of SPACEHAB, Inc. appointed Mr. Mark Adams to the Company's Corporate Governance and Nominating Committee as a replacement for Mr. Barry Williamson. Mr. Adams will serve as Chairman of the Committee, replacing Mr. Myron Goins. Mr. Goins will remain as a member of the Committee. Mr. Williamson remains Chairman of the Company's Board of Directors. It was also identified that Mr. Adams has been declared an independent member of the Board.

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**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.

**SPACEHAB, Incorporated**

May 15, 2007

By: /s/ Brian K. Harrington  
Brian K. Harrington  
Sr. Vice President and Chief Financial Officer

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