

MEADOW VALLEY CORP

Form 8-K

April 24, 2007

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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): April 20, 2007

MEADOW VALLEY CORPORATION

(Exact name of registrant as specified in charter)

Nevada

(State or other jurisdiction of incorporation)

0-25428

(Commission File Number)

88-0328443

(IRS Employer Identification No.)

4602 E. Thomas Road, Phoenix, AZ

(Address of principal executive offices)

85018

(Zip Code)

Registrant's telephone number, including area code: **(602) 437-5400**

Not applicable

(Former name or former address, if changed since last report)

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:

- ☐ 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))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

The Company announced today that its Vice President and Chief Operating Officer, Alan A. Terril retired effective April 20, 2007. Mr. Terril joined the Company in May 1992 and was appointed Vice President in 1993 and Chief Operating Officer in March 2001. Mr. Terril's duties will be performed by current officers of the Company including Bradley E. Larson, President and Chief Executive Officer; Kenneth D. Nelson, Vice President and Chief Administrative Officer and the Company's area presidents of its construction services subsidiary Meadow Valley Contractors, Inc.

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.

Meadow Valley Corporation

By: /s/ David D. Doty

Date: April 23, 2007

David D. Doty
Chief Financial Officer