

DELTA AIR LINES INC /DE/
Form 8-K
July 24, 2015

**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): July 24, 2015

DELTA AIR LINES, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-05424 58-0218548
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

P.O. Box 20706, Atlanta, Georgia 30320-6001

(Address of principal executive offices)

Registrant's telephone number, including area code: (404) 715-2600

Registrant's Web site address: www.delta.com

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))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On July 24, 2015, the Board of Directors of Delta Air Lines, Inc. (“Delta”) elected Kathy N. Waller to Delta’s Board of Directors. The Board of Directors appointed Ms. Waller to serve on the Board’s Corporate Governance Committee and Finance Committee. Ms. Waller will be compensated for her service as a director on the same basis as other non-employee directors of Delta. Compensation for Delta’s non-employee directors is described in Delta’s Proxy Statement for its 2015 annual meeting of stockholders as filed with the SEC on April 30, 2015.

A copy of Delta’s press release announcing Ms. Waller’s election to the Board of Directors is attached to this report as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit 99.1 Press Release dated July 24, 2015 titled “Delta Board of Directors Names Kathy Waller as Newest Member”

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.

DELTA AIR LINES, INC.

By: /s/ Peter W. Carter

Peter W. Carter

Date: July 24, 2015

Executive Vice President & Chief Legal Officer

EXHIBIT INDEX

| <u>Exhibit Number</u> | <u>Description</u> |
|---------------------------|--|
| Exhibit 99.1 | Press Release dated July 24, 2015, titled “Delta Board of Directors Names Kathy Waller as Newest Member” |