

GOLDFIELD CORP
Form 8-K
September 18, 2008

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): September 18, 2008

THE GOLDFIELD CORPORATION
(Exact name of registrant as specified in its charter)

Delaware

1-7525

88-0031580

(State or other jurisdiction of
incorporation or organization)

(Commission File Number)

(IRS Employer
Identification No.)

1684 West Hibiscus Blvd.
Melbourne, FL
(Address of principal executive offices)

32901
(Zip Code)

Registrant's telephone number, including area code: (321) 724-1700

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 8.01. *Other Events.*

On September 18, 2008, The Goldfield Corporation (the “Company”) announced that it has extended its stock repurchase plan. For more information please see the press release attached as Exhibit 99.1 and incorporated herein by reference.

Item 9.01. *Financial Statements and Exhibits.*

Exhibit

Description of Exhibit

99.1. Press release dated September 18, 2008, announcing the extension of the stock repurchase plan.

SIGNATURE

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, thereunto duly authorized.

The Goldfield Corporation

Dated: September 18, 2008

By: /s/ Stephen R. Wherry

Stephen R. Wherry
Senior Vice President, Chief Financial Officer
(Principal Financial and Accounting Officer), Treasurer
and Assistant Secretary

EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|--|
| 99.1. | Press release dated September 18, 2008, announcing the extension of the stock repurchase plan. |