DELTA AIR LINES INC /DE/
Form 8-K
December 03, 2012

UNITED STATES	
SECURITIES AND EXCH	ANGE 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): December 3, 2012

DELTA AIR LINES, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-05424 58-0218548

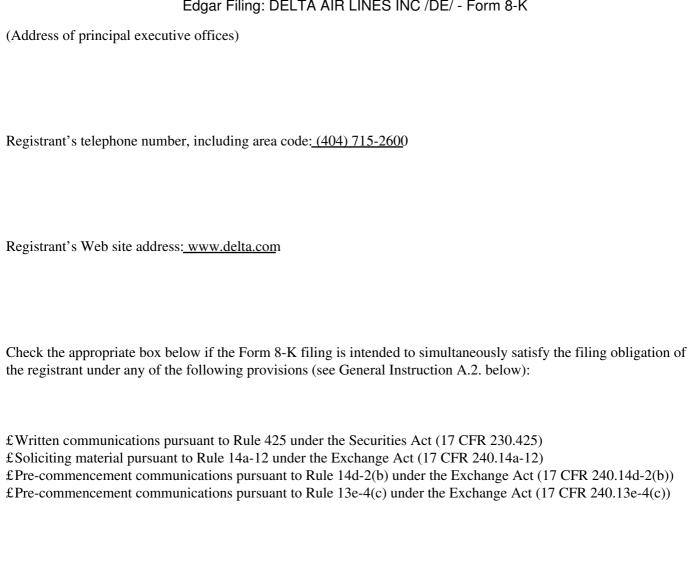
(IRS

(State or other jurisdiction (Commission Employer

of incorporation) File Number) Identification

No.)

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



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

On December 3, 2012, the Board of Directors of Delta Air Lines, Inc. ("Delta") elected William H. Easter III to Delta's Board of Directors. The Board of Directors appointed Mr. Easter to serve on the Board's Audit Committee and Corporate Governance Committee. Mr. Easter will be compensated for his 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 2012 annual meeting of stockholders as filed with the SEC on April 27, 2012.

A copy of Delta's press release announcing Mr. Easter'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 Press Release dated December 3, 2012 titled "Delta Board of Directors Names William H. Easter III as 99.1 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/ Richard B. Hirst

Date: December 3, 2012 Richard B. Hirst

Senior Vice President - General Counsel and Secretary

## EXHIBIT INDEX

Exhibit Number

Description

Exhibit 99.1 Press Release dated December 3, 2012, titled "Delta Board of Directors Names William H. Easter III as Newest Member"