
**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) May 1, 2020

THE GOLDFIELD CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-7525
(Commission File Number)

88-0031580
(IRS Employer
Identification No.)

1684 West Hibiscus Blvd.
Melbourne, FL 32901
(Address of principal executive offices and 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.10 per share	GV	NYSE American

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 7.01 Regulation FD Disclosure.

On May 1, 2020, The Goldfield Corporation (the “Company”) issued a press release announcing that due to the public health impact of COVID-19, its 2020 Annual Meeting of Stockholders (“Annual Meeting”), to be held on Friday, May 22, 2020 at 9:00 a.m. Eastern Daylight Time, has been changed to a virtual meeting only format. Stockholders will not be able to attend the Annual Meeting in person. Additional details regarding the Annual Meeting and access are provided in the supplemental proxy materials filed today with the Securities and Exchange Commission.

A copy of the press release is attached to this Current Report on Form 8-K as Exhibit 99.1.

Item 8.01 Other Events.

The information set forth in the first paragraph of Item 7.01 is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

Exhibit Description of Exhibit

99.1. [Press release, dated May 1, 2020 announcing The Goldfield Corporation’s change to a virtual meeting format for the 2020 Annual Meeting of Stockholders.](#)

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 hereunto duly authorized.

Dated: May 1, 2020

THE GOLDFIELD CORPORATION

By: /s/ STEPHEN R. WHERRY

Stephen R. Wherry

Senior Vice President, Chief Financial
Officer (Principal Financial and Accounting
Officer), Treasurer and Assistant Secretary



Press Release

GOLDFIELD ANNOUNCES CHANGE TO A VIRTUAL MEETING FORMAT FOR THE 2020 ANNUAL MEETING OF STOCKHOLDERS

MELBOURNE, Florida, May 1, 2020 - The Goldfield Corporation (NYSE American: GV), (“Goldfield” or the “Company”) a leading provider of electrical construction services for the utility industry and industrial customers through its subsidiaries Power Corporation of America, C and C Power Line, Inc., Precision Foundations, Inc., and Southeast Power Corporation, with operations primarily in the Southeast, mid-Atlantic and Texas-Southwest regions of the United States, today announced a change in the format of its 2020 Annual Meeting of Stockholders (“Annual Meeting”) from in-person to a virtual-only meeting format. Due to the emerging public health impact of COVID-19 and to support the health and well-being of the Company’s stockholders, employees and their families, the Company has decided it will hold its Annual Meeting in a virtual meeting format only via webcast. As previously announced the Annual Meeting will be held Friday, May 22, 2020 at 9:00 a.m. Eastern Daylight Time. There were no changes to the Annual Meeting date, time or business items to be addressed, which are described in the Company’s 2020 proxy materials as previously distributed on April 17, 2020.

As described in the Company’s proxy materials previously distributed for the Annual Meeting on April 17, 2020, only the stockholders of record at the close of business on April 2, 2020, the Company’s record date, are entitled to participate in the Annual Meeting.

Attending the Annual Meeting

Stockholders will not be able to attend the Annual Meeting in person. Instead, stockholders should follow the instructions provided below, and in the previously distributed proxy materials, to attend the virtual Annual Meeting. Stockholders who attend the virtual Annual Meeting by following the instructions below will have an opportunity to vote and to submit questions electronically during the Annual Meeting.

Attend live online at www.virtualshareholdermeeting.com/GV2020. If you were a stockholder as of the record date, April 2, 2020, or you hold a valid proxy for the Annual Meeting, you can vote at the Annual Meeting.

A summary of the information you need to attend the Annual Meeting online is provided below:

- Instructions on how to attend and participate via the Internet, including how to demonstrate proof of stock ownership, are posted at www.virtualshareholdermeeting.com/GV2020;
 - Assistance with questions regarding how to attend and participate via the Internet will be provided at www.virtualshareholdermeeting.com/GV2020 on the day of the Annual Meeting;
 - Webcast starts at 9:00 a.m. Eastern Daylight Time;
 - Stockholders may vote and submit questions while attending the Annual Meeting via the Internet;
 - You will need your 16-Digit Control Number (provided to you in your proxy materials) to enter the Annual Meeting; and
 - The proxy materials for the Annual Meeting are available at www.proxyvote.com. The proxy card and voting instruction form included with the previously distributed proxy materials will not be updated to reflect the change in location of the meeting, but they may continue to be used to vote your shares on the
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proposals to be presented at the virtual Annual Meeting. Stockholders who have previously voted do not need to take any further action. Only stockholders with a valid 16-digit control number will be able to attend the Annual Meeting and vote and submit questions at the Annual Meeting.

Stockholders

If you were a stockholder at the close of business on April 2, 2020 you can attend the virtual Annual Meeting by visiting www.virtualshareholdermeeting.com/GV2020 on the day of the Annual Meeting and entering the 16-digit control number previously provided to you in your proxy materials.

Submitting Questions

On the day of, and during the question and answer portion of the Annual Meeting, stockholders will also be able to submit questions through the platform being used for the Annual Meeting www.virtualshareholdermeeting.com/GV2020.

As is customary, after the business portion of the Annual Meeting, we will hold a question and answer session during which we intend to answer appropriate questions submitted, via the webcast platform, during the Annual Meeting that are pertinent to the Company, as time permits.

Technical Assistance

We encourage you to access the Annual Meeting 10 minutes prior to the start time. Online check-in will begin at 8:50 a.m. Eastern Daylight Time, and you should allow ample time for the check-in procedures. We will have technicians ready to assist you with any technical difficulties before the virtual Annual Meeting begins on the day of the Annual Meeting at www.virtualshareholdermeeting.com/GV2020.

The virtual Annual Meeting platform is fully supported across browsers (Internet Explorer, Firefox, Chrome and Safari) and devices (desktops, laptops, tablets and cell phones) running the most updated version of applicable software and plug-ins. Participants should ensure that they have a strong Internet connection wherever they intend to be while they participate in the Annual Meeting. Participants should also give themselves plenty of time to log in and ensure that they can hear streaming audio prior to the start of the Annual Meeting.

About Goldfield

Goldfield is a leading provider of electrical construction services engaged in the construction of electrical infrastructure for the utility industry and industrial customers, primarily in the Southeast, mid-Atlantic and Texas-Southwest regions of the United States. For additional information, please refer to our filings with the Securities and Exchange Commission or visit the Company's website at <http://www.goldfieldcorp.com>.

For further information, please contact:

The Goldfield Corporation

Kristine Walczak

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