

GRANITE CONSTRUCTION INC
Form 8-K
May 31, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 27, 2016

GRANITE CONSTRUCTION INCORPORATED
(Exact Name of Registrant as Specified in Charter)

Delaware 1-12911 77-0239383
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

585 West Beach Street
Watsonville, California 95076
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (831) 724-1011

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 Instructions 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))
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Item 8.01. Other Events.

On May 27, 2016, William G. Dorey informed Granite Construction Incorporated's (the "Company") Nominating and Corporate Governance Committee of his resignation from his position as a member of the Company's Audit/Compliance Committee and Nominating and Corporate Governance Committee. Mr. Dorey will retain his membership on the Board of Directors (the "Board") and the Company's Executive Committee, which reviews and considers for approval certain Company construction projects. The Board and Company Management believe that Mr. Dorey's successful history and experience with Granite, along with his in-depth knowledge of the construction industry, are valuable to the Company and Board and demonstrate that Mr. Dorey is well qualified to serve on the Board. Under the Board's retirement age policy, Mr. Dorey is required to retire from the Board at the Company's 2017 Annual Shareholder Meeting.

[Signature page follows.]

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.

GRANITE
CONSTRUCTION
INCORPORATED

By: /s/
 Richard
 A. Watts
 Richard
 A. Watts
 Senior
 Vice
 President,
 General
 Counsel
 and
 Secretary

Date: May 27, 2016