

AEROCENTURY CORP
Form 8-K
October 29, 2007

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):** October 29, 2007

Commission File No.: **001-13387**

AEROCENTURY CORP.

(Exact name of registrant as specified in its charter)

Delaware 94-3263974
**(State or Other Jurisdiction
of incorporation) (I.R.S. Employer
Identification No.)**

1440 Chapin Avenue, Suite
310 94010
Burlingame, CA 94010
**(Address of principal
executive offices) (Zip Code)**

(650) 340-1888
**Registrant's telephone number, including
area code:**

Not Applicable
Former Name or Former Address, if changed since last report

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:

- 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)

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- oPre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - oPre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02: Election of Director

On October 26, 2007, the Board of Directors of AeroCentury Corp. approved a resolution increasing the authorized number of members of the Board of Directors to 7. The newly created director seat will be added to Class I directors, who are next up for election at the May 2008 Stockholders' Meeting. On the same date, by resolution of the Board of Directors, Mr. Roy E Hahn, managing director of Marbridge Group LLC, was appointed to the vacancy created by the increase in authorized directors. Mr. Hahn was also appointed to the Audit Committee of the Board of Directors.

AEROCENTURY CORP.

Date: October 29, 2007

By: /s/ Neal D. Crispin

Title: President