

ABX AIR INC  
Form 8-K  
August 07, 2006

---

**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): 08/01/2006**

**ABX AIR, INC.**

(Exact name of registrant as specified in its charter)

**Commission File Number: 000-50368**

**DE**  
(State or other jurisdiction of  
incorporation)

**91-1091619**  
(IRS Employer  
Identification No.)

**145 Hunter Drive, Wilmington, OH 45177**  
(Address of principal executive offices, including zip code)

**(937) 382-5591**  
(Registrant's telephone number, including area code)

(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)
  - 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))
-

Edgar Filing: ABX AIR INC - Form 8-K

Information to be included in the report

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

ABX Air, Inc. announced today that Frederick R. Reed has been elected to its Board of Directors. A copy of the press release is attached hereto as Exhibit 99.

The Board elected Mr. Reed to the Board on August 1, 2006, to fill a vacancy created after it expanded the size of the Board from five to six directors. Mr. Reed's term will expire at Annual Stockholders' Meeting in 2007.

The Board has yet to name Mr. Reed to any of the committees of the Board or to determine those committees of the Board on which he will serve.

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits

Exhibit

No.	Description
-----	-------------

-----	-----
-------	-------

99.	Press Release issued by ABX Air on August 7, 2006.
-----	--

---

**Signature(s)**

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.

ABX AIR, INC.

Date: August 07, 2006

By: /s/ W. Joseph Payne

---

W. Joseph Payne  
Vice President, General Counsel & Secretary

**Exhibit Index**

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
EX-99.	ABX Air Adds Reed to Board of Directors