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VIDEO DISPLAY CORP Form 8-K February 16, 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): February 16, 2007 VIDEO DISPLAY CORPORATION

(Exact name of registrant as specified in its charter)

Georgia 0-13394 58-1217564

(State of incorporation) (Commission File Number) (IRS Employer Identification No.)

1868 Tucker Industrial Drive

30084 (Zip code)

Tucker, Georgia (Address of principal executive offices)

Registrant s telephone number, including area code: (770) 938-2080

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 16, 2007, the Board of Directors of Video Display Corporation (the Company) appointed T.D. Clinton as a director of the Company, in conjunction with the Company sacquisition of the Cathode Ray Tube Manufacturing and Distribution Business and certain assets of Clinton Electronics Corporation, located in Loves Park, Illinois, effective January 1, 2007. In addition, Mr. Clinton was appointed to the Audit Committee of the Board of Directors. The Board of Directors determined that Mr. Clinton meets the independence requirements of the NASDAQ Stock Exchange and those set forth in the Company s Corporate Governance Guidelines.

Mr. Clinton currently serves as President of Clinton Electronics Corporation. He previously served as Vice President, Operations from 1994 until 2001 when he began serving in his current capacity.

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.

Date: February 16, 2007 VIDEO DISPLAY CORPORATION

By: /s/ Ronald D. Ordway Ronald D. Ordway Chief Executive Officer