

DELTA AIR LINES INC /DE/
Form 8-K
August 18, 2004

**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): **August 17, 2004**

DELTA AIR LINES, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-5424

(Commission File Number)

58-0218548

(IRS Employer Identification No.)

P.O. Box 20706, Atlanta, Georgia 30320-6001

(Address of principal executive offices)

Registrant's Telephone Number, including area code: **(404) 715-2600**

Registrant's Web site address: **www.delta.com**

Not Applicable

(Former name or former address, if changed since last report)

Item 5. Other Events and Regulation FD Disclosure

On August 18, 2004, Delta Air Lines, Inc. (“Delta”) issued a press release announcing that Paula G. Rosput was elected to the Board of Directors of Delta effective August 17, 2004. The press release is attached hereto as Exhibit 99.

Item 7. Financial Statements and Exhibits

(c) EXHIBITS

| | |
|------------|---|
| Exhibit 99 | Press Release dated August 18, 2004, titled “Delta Air Lines Elects Paula G. Rosput to Board of Directors.” |
|------------|---|

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.

DELTA AIR LINES, INC.

BY: /s/ Leslie P. Klemperer
Leslie P. Klemperer
Vice President –
Deputy General Counsel
and Secretary

Date: August 18, 2004

EXHIBIT INDEX

| Exhibit Number | Description |
|-----------------------|---|
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