

WYNN RESORTS LTD
Form 8-K
November 09, 2009

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): November 6, 2009

WYNN RESORTS, LIMITED

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Nevada | 000-50028 | 46-0484987 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|---|------------|
| 3131 Las Vegas Boulevard South, Las Vegas, Nevada | 89109 |
| (Address of principal executive offices) | (Zip Code) |

(702) 770-7555

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 (see General Instruction 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))
]

Item 8.01 Other Events.

On November 6, 2009, the Board of Directors of Wynn Resorts, Limited (the “Registrant”) declared a special cash dividend of \$4.00 per share of its outstanding common stock. This special cash dividend will be payable on December 3, 2009 to stockholders of record on November 19, 2009. Additionally, the Company announced its Board of Directors approved the commencement of a regular cash dividend program beginning in 2010.

The Registrant’s press release, dated November 9, 2009, announcing the special cash dividend and the commencement of a regular cash dividend program in 2010 is filed as Exhibit 99.1 to this report and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release, dated November 9, 2009, of Wynn Resorts, Limited.

Signatures on Next Page

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.

WYNN RESORTS, LIMITED

Date: November 9, 2009

By: /s/ Kim Sinatra
Name: Kim Sinatra
Title: Secretary