

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 29, 2017

**AIR INDUSTRIES GROUP**

---

(Exact Name of Registrant as Specified in its Charter)

Nevada  
State of  
Incorporation

001-35927  
Commission  
File Number

80-0948413  
IRS Employer  
I.D. Number

360 Motor Parkway, Suite 100, Hauppauge, NY 11788  
(Address of Principal Executive Offices)

Registrant's telephone number: (631) 881-4920

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

---

**Item 7.01 Regulation FD Disclosure**

On August 29, 2017, Air Industries Group (the “Company”) issued a press release announcing the appointment of Luciano (Lou) Melluzzo as its President. The text of the press release is attached as Exhibit 99.1 to this report.

The information in this Form 8-K, including Exhibit 99.1 attached hereto, shall not be deemed as “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 (the “Exchange Act”), or otherwise subject to the liability of such Section, nor shall it be deemed incorporated by reference in any filing by us under the Securities Act of 1933, as amended, or the Exchange Act, regardless of any general incorporation language in such filing, unless expressly incorporated by specific reference in such filing.

**Item 9.01 Financial Statements and Exhibits.****(d) Exhibits.****Exhibit  
Number****Description**

99.1	Text of press release dated August 29, 2017 issued by Air Industries Group.
------	---

---

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.

Dated: August 29, 2017

AIR INDUSTRIES GROUP

By: /s/ Michael Recca

Michael Recca  
Chief Financial Officer



August 29, 2017

**Air Industries Group Announces Appointment of Lou Melluzzo as President of the Company. Peter Rettaliata to remain as Acting CEO:**

Hauppauge, NY -- (Globe Newswire – August 29, 2017 – Air Industries Group (NYSE MKT: AIRI))

Air Industries Group (“Air Industries” or the “Company”), an integrated manufacturer of precision equipment assemblies and components for leading aerospace and defense prime contractors, announces that Mr. Luciano (Lou) Melluzzo has been appointed President of Air Industries Group.

Mr. Melluzzo, with over 30 years of aerospace machining experience, was Chief Operating Officer and Chief of Business Development at EDAC Technologies. He joined EDAC in November 2003 at which time EDAC’s revenues were approximately \$ 26 million; down from approximately \$ 45 million just two years earlier. Eight years later in 2011, as a result of strong organic growth and several acquisitions, EDAC’s revenue had increased more than three-fold to over \$86 million. In addition to his other duties, Mr. Melluzzo was responsible for integrating the acquired companies into EDAC, frequently having to consolidate the operations into existing EDAC facilities

During Mr. Melluzzo's tenure, the market capitalization of EDAC increased by approximately 789% from just \$ \$4.5M in November 2003 to \$36.1M in September 2011.

Mr. Peter Rettaliata, who took on the role of President and CEO in March with Mr. Daniel Godin's departure will remain Acting CEO.

Mr. Michael Taglich, Chairman of the Board of Air Industries commented: *“Since March, we have spent considerable time on searching for the right leadership. In Lou we believe we have found the candidate with the exact experience in integrating acquisitions, driving organic growth and consolidating facilities that we were looking for. We are confident that Lou will be invaluable, helping us to improve our operational execution and enhancing our profitability.”*

**ABOUT AIR INDUSTRIES GROUP**

Air Industries Group (AIRI) is an integrated manufacturer of precision equipment assemblies and components for leading aerospace and defense prime contractors. Air Industries operates in three segments: Complex Machining of aircraft landing gear and flight controls, Aerostructures & Electronics, and Turbine & Engine products.

---

Certain matters discussed in this press release are 'forward-looking statements' intended to qualify for the safe harbor from liability established by the Private Securities Litigation Reform Act of 1995. In particular, the Company's statements regarding trends in the marketplace, the ability to realize firm backlog and projected backlog, cost cutting measures, potential future results and acquisitions, are examples of such forward-looking statements. The forward-looking statements are subject to numerous risks and uncertainties, including, but not limited to, the timing of projects due to variability in size, scope and duration, the inherent discrepancy in actual results from estimates, projections and forecasts made by management, regulatory delays, changes in government funding and budgets, and other factors, including general economic conditions, not within the Company's control. The factors discussed herein and expressed from time to time in the Company's filings with the Securities and Exchange Commission could cause actual results and developments to be materially different from those expressed in or implied by such statements. The forward-looking statements are made only as of the date of this press release and the Company undertakes no obligation to publicly update such forward-looking statements to reflect subsequent events or circumstances.

#### **Contact Information**

Air Industries Group  
631.881.4913  
[ir@airindustriesgroup.com](mailto:ir@airindustriesgroup.com)