

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):  
**March 12, 2009**

**Wynn Resorts, Limited**  
(Exact Name of Registrant as specified in Charter)

**Nevada**  
(State or Other Jurisdiction  
of Incorporation)

**000-50028**  
(Commission File  
Number)

**46-0484987**  
(I.R.S. Employer  
Identification Number)

**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:

- 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))
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**Item 8.01. Other Events.**

On March 12, 2009, Wynn Resorts, Limited (the “Company”) issued a press release announcing that Linda Chen, John A. Moran and Elaine P. Wynn have been nominated for re-election to the Company’s Board of Directors, each for a three year term. The election will be held at the Company’s Annual Meeting, scheduled for May 5, 2009, in Las Vegas. A copy of the press release is attached hereto as Exhibit 99.1 and is hereby incorporated by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press release, dated March 12, 2009, of Wynn Resorts, Limited.

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## 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 thereunto duly authorized.

Date: March 12, 2009

WYNN RESORTS, LIMITED

By: /s/Matt Maddox  
Matt Maddox  
Chief Financial Officer and  
Treasurer

**Wynn Resorts Announces Director Slate for 2009**

LAS VEGAS—(BUSINESS WIRE)—March 12, 2009---Wynn Resorts, Limited (NASDAQ: WYNN) announced today that Linda Chen, John A. Moran and Elaine P. Wynn have been nominated for re-election to the Company's Board of Directors, each for a three year term. The election will be held at the Company's Annual Meeting, scheduled for May 5, 2009, in Las Vegas.

"We are delighted that our Board continues to have the quality of representation that we have enjoyed in the past and we appreciate these three directors agreeing to serve for yet another term. Every public company in America currently faces unprecedented challenges and has a critical need for Board members of the highest caliber. Wynn Resorts is very fortunate to have men and women of such quality willing to serve on its Board," commented Stephen A. Wynn, Chairman and Chief Executive Officer.

Wynn Resorts, Limited is traded on the Nasdaq Global Select Market under the ticker symbol WYNN and is part of the S&P 500 and NASDAQ-100 Indexes. Wynn Resorts owns and operates Wynn Las Vegas ([www.wynnlasvegas.com](http://www.wynnlasvegas.com)), Encore ([www.encorelasvegas.com](http://www.encorelasvegas.com)) and Wynn Macau ([www.wynnmacau.com](http://www.wynnmacau.com)). Wynn Las Vegas, a luxury hotel and destination casino resort located on the Las Vegas Strip features 2,716 luxurious guest rooms and suites, an approximately 111,000 square foot casino, 22 food and beverage outlets, an on-site 18-hole golf course, approximately 223,000 square feet of meeting space, an on-site Ferrari and Maserati dealership, and approximately 74,000 square feet of retail space.

Encore, the newest signature resort in the Wynn collection, opened December 22, 2008. Encore is located immediately adjacent to Wynn Las Vegas and features a 2,034 all-suite hotel, approximately 72,000 square foot casino, 12 food and beverage outlets, a night club, a spa and salon, approximately 60,000 square feet of meeting space and approximately 27,000 square feet of upscale and retail outlets.

Wynn Macau is a destination casino resort in the Macau Special Administrative Region of the People's Republic of China and currently features 600 deluxe hotel rooms and suites, approximately 205,000 square foot casino, casual and fine dining in five restaurants, approximately 46,000 square feet of retail space, a health club, pool and spa, along with lounges and meeting facilities.

Source: Wynn Resorts, Limited

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