
**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 19, 2008**

FIBERTOWER CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

000-21091
(Commission File
Number)

52-1869023
(I.R.S. Employer Identification
No.)

185 Berry Street
Suite 4800
San Francisco, California
(Address of principal executive offices)

94107
(Zip Code)

Registrant's telephone number, including area code: **(415) 659-3500**

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 13e-4(c) 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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On November 19, 2008, the board of directors (the “Board”) of FiberTower Corporation (“FiberTower”) elected Mark Holliday to fill the vacancy existing on the Board as a result of Darryl Schall’s resignation in October. Mr. Holliday was appointed as a Class II director with a term expiring at FiberTower’s annual meeting in 2011. Mr. Holliday was also appointed to the Audit Committee of the Board and elected as Chairman of such committee.

Item 7.01 Regulation FD Disclosure.

On November 20, 2008, FiberTower issued a press release announcing Mr. Holliday’s election to the Board. A copy of that press release is attached as Exhibit 99.1 to this report.

In accordance with General Instruction B.2 of Form 8-K, the information in Exhibit 99.1 attached hereto is being furnished and is not deemed to be “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, and is not otherwise subject to the liabilities of that section. Accordingly, the information in Exhibit 99.1 attached hereto will not be incorporated by reference into any filing made by FiberTower under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended, unless specifically identified therein as being incorporated therein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release dated November 20, 2008.

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.

FIBERTOWER CORPORATION

Date: November 20, 2008

By: /s/ Thomas A. Scott
Name: Thomas A. Scott
Title: Chief Financial Officer

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
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99.1	Press release dated November 20, 2008.
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NEWS RELEASE

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Company Contact:
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FiberTower Announces Appointment of New Board Member

Mark E. Holliday Joins Board and Elected Audit Committee Chairman

San Francisco CA, November 20, 2008 – FiberTower Corp. (NASDAQ: FTWR), a wireless backhaul services provider, today announced the appointment of Mark E. Holliday, a partner and portfolio manager at Camden Asset Management (“Camden”), to its Board of Directors. Holliday was also elected Chairman of the FiberTower Audit Committee.

“We are pleased to have Mark join our board,” said FiberTower President and Chief Executive Officer Kurt Van Wagenen. “Mark’s career in the financial services industry and the depth of his experience on audit committees will serve FiberTower well.”

Holliday’s portfolio at Camden, which he joined in 2003, focuses on special situations. Camden is a \$2.5 billion hedge fund, specializing in convertible and capital structure arbitrage. Prior to joining Camden, Holliday was a portfolio manager at Deephaven Capital Management and a principal at Heartland Capital Corp. from 1995 to 2000. Holliday also serves as Audit Committee Chairman of Movie Gallery Inc., the second largest video rental company in the United States, and director of MCAR (Mirant Litigation Trust). Holliday previously served as Audit Committee Chairman for Assisted Living Concepts, Inc., which operated owned and leased assisted living residences, from 2002 until its acquisition in 2005. Holliday also served as Chairman of the Board and was a member of the Audit Committee for Reptron Electronics from 2004, until its reorganization of equity ownership in July 2005, and also was an Audit Committee member for TELETRAC, Inc. from 1999 to 2001. Holliday earned a B.A. in economics from Northwestern University.

“This is an exciting time for FiberTower,” Holliday said. “The wireless industry is experiencing enormous change that continues to provide opportunities and I’m looking forward to working with the board and management to continue positioning the company for the future.”

About FiberTower Corporation

FiberTower is a backhaul and access services provider focused primarily on the wireless carrier market. With its extensive spectrum footprint in 24 GHz and 39 GHz bands, carrier-class microwave and fiber networks in 13 major markets, customer commitments from six of the leading cellular carriers, and partnerships with the largest tower operators in the U.S., FiberTower is considered to be the leading alternative carrier for wireless backhaul. FiberTower also provides backhaul and access service to government and enterprise markets. For more information, please visit our website at <http://www.fibertower.com>.
