



Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Item 5.02(f)

Determination of Cash Bonus Award for Fiscal Year 2011

On October 27, 2011, the Compensation Committee of the Board of Directors of Park Electrochemical Corp. (the "Company") approved a cash bonus award for the Company's executive officer identified below for the fiscal year ended February 27, 2011. Other compensation for fiscal year 2011 was previously reported by the Company in the Summary Compensation Table beginning on page 12 of the definitive proxy statement, dated June 21, 2011, for its 2011 Annual Meeting of Shareholders (filed with the Securities and Exchange Commission on June 21, 2011) (the "Proxy Statement"). As of the filing of the Proxy Statement, a cash bonus for the Company's executive officer identified below had not been determined and, therefore, was omitted from the Summary Compensation Table included in the Proxy Statement. Pursuant to Item 5.02(f) of Form 8-K, the cash bonus award for the named executive officer for fiscal year 2011 is set forth below.

Name and Principal Position	Fiscal 2011	
	Cash Bonus Award	Total Compensation
Brian E. Shore Chairman of the Board, President and Chief Executive Officer	\$ 50,000	\$407,760

As the Company has previously reported, the Company's Chief Executive Officer has declined to accept the Compensation Committee's offer of a bonus and a salary increase each year since the Company's 2001 fiscal year, except for a bonus for the 2008, 2009 and 2010 fiscal years, which he donated to charity. The Company's Chief Executive Officer has stated that he intends to donate the 2011 fiscal year bonus to charity.

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.

PARK ELECTROCHEMICAL CORP.

Date: October 28, 2011

By: /s/ Stephen E. Gilhuley  
Name: Stephen E. Gilhuley  
Title: Executive Vice President,  
Secretary  
and General Counsel