



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, April 15, 2026, at 8:00 a.m. at the Trolleyworks Conference Room, 3316 Fifth Avenue, Altoona, PA.

AGENDA

Call to Order
Pledge of Allegiance to the Flag
Roll Call
Public Comment Period
Approval of Minutes
CEO's Report
Treasurer's Report
Payable Approvals

Business Agenda

- 1. Proposed 2026 Meeting Schedule**
- 2. Federal Certifications and Assurances**
- 3. Wellness Policy**
- 4. Quarterly Performance Measures**
- 5. Capital Project Update**
- 6. Executive Session-Informational**

Adjourn