



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, February 21<sup>st</sup>, 2024 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

### Action Items

- 1. Revised FY23-24 Budget**
- 2. Revised 2024 BOD meeting schedule**
- 3. Board Officers**

### Reports

- 4. Achievements & Goals**
- 5. Capital Project update**

Adjourn