



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, June 18th, 2025 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. AASD Contract 24-25**
- 2. CNG Bus Purchase**
- 3. Federal Certifications & Assurances**
- 4. State Capital Local Match Resolution**
- 5. Investment Account-FNB**

Reports

- 6. Capital Project update**

Executive Session

Adjourn