



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, March 20th, 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. Federal Certifications & Assurances**
- 2. NEORide EZ Fare Participation Agreement**

Reports

- 3. Draft FY24-25 Budget**
- 4. TDP Phase III**
- 5. Capital Projects update**

Adjourn