



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, August 20th, 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
Payable Approvals

Business Agenda

- 1. Pre-award Authority- Misc. Improvement Project**
- 2. Capital Project update**
- 3. Executive Session- Tentative Agreement Pension**
- 4. Pension Resolution**

Adjourn