



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, August 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. Advertising Policy**

#### Reports

- 2. Quarterly Performance reports**
- 3. Capital Project update**

Adjourn