



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, January 17, 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 Agenda

Approval of Minutes

CEO's Report

Treasurer's Report

Payable Approvals

Action Items

- 1. Right-to-Know Policy**
- 2. Cart & Stroller Policy**

Reports

- 3. Quarterly Performance Measures**
- 4. Capital Projects Update**

Adjourn