



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, December 18<sup>th</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. 2023-2024 Audit**
- 2. Title VI program update**
- 3. 2025 BOD schedule**

#### Reports

- 4. Stuff the Bus update**
- 5. Capital Project update**

Adjourn