



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, February 18, 2026, 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

Business Agenda

- 1. CEO Job Description**
- 2. Pension MMO**

Reports

- 1. Capital Project Update**

Adjourn