



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, February 19<sup>th</sup>, 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  
Treasurer's Report  
Payable Approvals

### Action Items

- 1. Board Officers**
- 2. TrAMS Authorization**
- 3. Pension MMO**
- 4. RNG Tax Credits**
- 5. Nepotism Policy**
- 6. Student Monthly Pass**

### Reports

- 7. Achievements & Goals**
- 8. Capital Project update**

**Executive Session**

Adjourn