



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, January 15th, 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 Agenda

Approval of Minutes

CEO's Report

Treasurer's Report

Payable Approvals

Action Items

1. Right-to-Know Policy

Reports

2. Quarterly Performance Measures

3. Capital Projects Update

Adjourn