



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, January 21<sup>st</sup>, 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. New Amtran Board Member**
- 2. Nominating Committee**
- 3. Executive Session-Defaulted Lease Agreement & Personnel**
- 4. Resolution Defaulted Lease Agreement**
- 5. Lease Suite 300**

### Reports

- 1. Financial update**
- 2. Capital Project Update**

Adjourn