



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, January 21st, 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