



A special meeting of the AMTRAN Board of Directors will be held on Wednesday, July 9th, 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

Action Items

- 1. Acknowledge & Accept Resignation of Josh Baker & Authorize Board Chairman to Sign Necessary Documents**
- 2. Michele Barnes Interim CEO**
- 3. Authorization for Michele Barnes**

Adjourn