



A special meeting of the AMTRAN Board of Directors will be held on Thursday, March 6th, 2024 at 8:00 a.m. at the Cessna 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. Financial Policies and Procedures Review

Executive Session

Adjourn