



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, May 22<sup>nd</sup>, 2024 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

### Reports

- 1. Pension Presentation – FNB**
- 2. Near Misses**
- 3. Marketing Initiatives**
- 4. Capital Projects Update**

### Action Items

- 5. Wage & Salary Increases**

Adjourn