



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, October 23<sup>rd</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

### Action Items

#### **1. Admin Sprinkler Project**

### Reports

- 2. Quarterly Performance report**
- 3. Fleet Expansion**
- 4. Capital Project update**

### **Executive Session**

Adjourn