



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, October 29th, 2025 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
Payable Approvals

Business Agenda

- 1. Pension Presentation-FNB**
- 2. PSU Contract Amendment**
- 3. Nittany Pointe Contract Amendment**
- 4. Lease Extension**
- 5. Executive Session-Personnel**
- 6. Director of Operations Position**

Reports

- 7. Financial update**
- 8. Capital Project update**

Adjourn