



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, September 24th, 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. Authorization of Michele Barnes**
- 2. Financial update**
- 3. Capital Project update**
- 4. Executive Session-Personnel**

Adjourn