



3301 Fifth Avenue • Altoona, PA 16602-1801 • Phone 814-944-4074

A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, January 19th, at 8:00 a.m. at the Trolley Works 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

General Manager's Report

Treasurer's Report

Payable Approvals

Business Items

- 1. CEO search**
- 2. Quarterly Performance Measures**
- 3. New Amtran board member**
- 4. 2021 Achievements**
- 5. Right-to-Know Policy**
- 6. Capital Projects**

Adjourn