



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, April 20, at 8:00 a.m. at the Cessna 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. Operating Budget (final) for FY 2022-23

2. Local share resolution

3. Contract Negotiations

4. Quarterly Performance Measures

5. Transit Development Plan update

6. Construction Project update-Sprinkler System

7. Construction Project update-Campus Landscaping Project

8. CEO Search update

Adjourn