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A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, August 17, 2022, 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

Approval of Agenda

General Manager's Report

Treasurer's Report

Approval of Financial Statements & Payables

Action Items

1. Execute Josh Baker's Employment Agreement
2. Accept Eric Wolf's resignation effective 12-31-22
3. Approve Board Representative to Pension Committee
4. Fall Restraint Project – bid award
5. Landscaping Project – bid award

Reports

1. Transit Development Plan (TDP)
2. Quarterly Performance Measures
3. Capital Projects underway

Adjourn