



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, February 16th, 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

General Manager's Report

Treasurer's Report

Payable Approvals

Business Items

**1. Board Treasurer/Assistant Secretary**

**2. Sprinkler Project**

**3. Federal Certifications & Assurances**

**4. TDP update**

**5. CEO search**

Adjourn