



A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, February 15th, 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  
Treasurer's Report  
Payable Approvals

### Action Items

- 1. Federal Certifications & Assurances**
- 2. Revised FY22-23 Budget**

### Reports

- 3. 2023 Goals**
- 4. TDP update**
- 5. Capital Project update**

Executive Session

Adjourn