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A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, January 18, 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 Agenda

Approval of Minutes

CEO's Report

Treasurer's Report

Payable Approvals

### Action Items

- 1. 2022 Achievements**
- 2. Right-to-Know Policy**
- 3. D&A Program Manager Update**
- 4. Procurement Manual Update**

### Reports

- 5. Quarterly Performance Measures**
- 6. Transit Development Plan update**

Adjourn