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A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, June 22, 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

Executive Session (Personnel Issues)

Action Items

1. CEO Search – may appoint new CEO
2. Admin Wage & Salary Increase 2022-23
3. Local share resolution - \$2,978

Reports

1. Transit Development Plan (TDP)
2. Capital Projects underway

Adjourn