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A regular monthly meeting of the AMTRAN Board of Directors will be held on Wednesday, October 26, 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 the Agenda

General Manager's Report

Treasurer's Report

Payable Approvals

Business Items

- 1. Annual Audit for 2021-22**
- 2. Replace portable vehicle lifts**
- 3. Administrator for 457 plan**
- 4. Quarterly Performance Measures**
- 5. Construction Project Update**

Adjourn