



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, September 21, 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)

Reports

1. Fall Restrain Project-underway
2. Sprinkler Project-underway
3. Landscaping-underway

Adjourn