



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

AGENDA TITLE: Boys & Girls Club NLT – Annual TTAD Partnership Report

MEETING DATE: Wednesday, November 29, 2017

PREPARED BY: Marc R. Lamb, Aviation & Community Services Manager

PRESENTATION BY: Mindy Carbajal, CEO, Boys & Girls Club of NLT
Katie O’Brien, STEM, Coordinator, Boys & Girls Club of NLT

RECOMMENDED ACTION: No Board action is required at this time. Per our agreement, Ms. Mindy Carbajal, CEO of the Boys & Girls Club of North Lake Tahoe (BGCNLT) will be updating the Board on general news and information regarding their organization, its programs and the partnership with the Truckee Tahoe Airport District (TTAD). Ms. Katie O’Brien, the new BGCNLT STEM Coordinator, (who replaces outgoing STEM Coordinator Mr. Will Sinnott), will be discussing specifics of her position along with the TTAD supported STEM and Aviation Education programs.

DISCUSSION: In 2015, the TTAD entered into a three year funding partnership supporting STEM and Aviation Education Programs with the Boys and Girls Club of North Lake Tahoe. The partnership was in support of a full-time STEM Coordinator, expansion and support of District wide youth STEM programs, and to provide assistance with appropriate TTAD youth community outreach programs such as the airport’s Truckee Thursdays booth flight simulator and the annual Santa Fly-In event.

The current TTAD – BGCNLT contract expires on July 31, 2018. BGCNLT will provide an updated presentation report at the end of the partnership agreement in the spring of 2018. At that time, potential options going forward, like extending the partnership can be presented and discussed.

FISCAL IMPACT: \$135,000 (\$45,000/year for 3 years) ending on July 31, 2018.

PUBLIC COMMUNICATIONS: Both TTAD and the BGCNLT recognize each other’s organization in media for joint ventured community events.

ATTACHMENTS: Funding Agreement