



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

AGENDA TITLE: Revisit Agency Partnership Motion for Friends of the Library from December 1, 2021 Board meeting.

MEETING DATE: December 9, 2021

PREPARED BY: Kevin Smith, General Manager

RECOMMENDATION: Staff request the Board revisit and amend the motion made at the December 1, 2021 Board meeting regarding the Friends of the Library Agency partnership Application. The Motion made at the December 1, 2021 Meeting was as follows:

MOTION #3 DECEMBER 1, 2021: Vice President Diamond made a motion to fund the Friends of the Truckee Tahoe Library the sum of \$50,000 for one year, provided that the Friends of the Truckee Tahoe Library agrees that the Truckee Tahoe Airport District will be provided a full-time physical location or wall space in the future library facility to provide materials related to the Airport District and careers and opportunities in Aviation, and that the Friends of the Truckee Tahoe Library further agrees to recognize the Airport District in all published materials, online and in print, where donors and other sponsors are listed. Director Hetherington seconded the motion. President O’Dette, abstain. Vice President Diamond, yes. Director Stephens, yes. Director Rohlf, yes. Director Hetherington, yes. The motion passed via roll call vote.

DISCUSSION: After the December 1, 2021 Board Meeting, it came to staff’s attention that Friends of the Truckee Tahoe Library may not at this time in a position this early in the process to commit wall space or other similar facilities per the Board motion made on December 1, 2021 as recommended by Staff. In that the future library will be owned by a public entity such as the Town, County, or possibly a public joint powers authority (JPA), permanent placement of District materials or recognition in the structure would need to be made at a later date. For these reasons, staff recommends amending the motion to the following:

SAMPLE MOTION: I move to fund the Friends of the Truckee Tahoe Library to the sum of \$50,000 for one year to assist them in their effort to facilitate a new community library for District constituents which, when constructed, has the ability to advance opportunities for children, young people and adults to pursue STEM interests as well as careers in aviation and aerospace. Both of these areas are of strong interest to the District as well as the FAA as we prepare and inspire the workforce of the future. The Friends will seek to work collaboratively with the County, Town and District to provide suitable information on aviation-related fields and career opportunities. Friends of the Truckee Tahoe Library further agrees to recognize the Airport District in all their published materials, online and in print, where donors and other sponsors are listed.

This new motion has been reviewed by staff, District Legal Counsel, and the Friends of the Truckee Tahoe Library. Approval of this motion will meet PI 311 standards and requirements and allow us to proceed in this partnership.

ATTACHMENTS:

None