



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

AGENDA TITLE: Surplus Sale of District Vehicles

MEETING DATE: February 22, 2023

PREPARED BY: Dave Hoffman, Director of Operations and Maintenance

RECOMMENDED ACTION: Request the Board to authorize the surplus sale of 3 district vehicles.

DISCUSSION: The TTAD has the need to sell 3 vehicles deemed as surplus due to the acquisition of 2 electric vehicles and the retirement of one other. The vehicles to be sold are a 2014 Ford F-150 Operations vehicle, 2014 Subaru Forester general District use vehicle and a 2017 Ford Transit Van general District use vehicle.

WHAT'S NEXT: Upon approval from the Board, staff will utilize PI 319 Disposal of Surplus Property to guide the sale of the 3 vehicles.

FISCAL IMPACT: There will be minimal cost to the district to prepare and list the vehicles for sale, the overall net income from the sale will help offset the cost of electric vehicle migration.

PUBLIC COMMUNICATIONS: SAMPLE MOTION(S): I move to (approve, deny, continue) the sale of the 3 surplus district vehicles in accordance with TTAD Policy Instruction 319.

ATTACHMENTS:

Policy Instruction 319 Disposal of Surplus Property