AGENDA ITEM: <u>04</u>



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Surplus Sale of Two Diesel fueled Ground Power Units

MEETING DATE: August 28,2024

PREPARED BY: Dave Hoffman, Director of Operations and Maintenance

RECOMMENDED ACTION: Direct the Board to allow the surplus sale of Two district -owned Diesel fueled Ground Power Units.

<u>DISCUSSION:</u> The TTAD has the need to sell two Diesel fueled GPUs, one purchased in 2013, the second purchased in 2017. They are deemed surplus due to the purchase of two new Electric GPUs in 2024.

<u>WHAT'S NEXT:</u> Upon approval from the Board, staff will utilize PI 319, Disposal of Surplus Property to execute the sale of the GPUs.

FISCAL IMPACT: None.

PUBLIC COMMUNICATIONS: None.

SAMPLE MOTION(S): I move to (approve, deny, continue) the sale of the surplus GPUs per districts PI 319.