



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

AGENDA TITLE: RESOLUTION NUMBER 2025-03

MEETING DATE: April 23,2025

PREPARED BY: Vince Wawrzynski, Director of Operations and Maintenance

RECOMMENDED ACTION: Approve Resolution Number 2025-03

DISCUSSION: This resolution is required to complete the lease agreement on our new 2025 938-14 Wheel Loader.

WHAT'S NEXT: Upon approval from the Board, staff will send lease documents back to Empire for execution.

FISCAL IMPACT: The contract amount for the total of lease payments is \$ 351,825.12.

PUBLIC COMMUNICATIONS: SAMPLE MOTION(S): I move to (approve, deny, continue) entering into contract with Caterpillar Financial Services Corporation.

Attachments:

Loader Lease Contract

RESOLUTION 2025-03