

**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY**

Topic: Dispersal of Surplus Equipment, furniture and other Items

Purpose	Information:	Guidance:	Decision: X
Recommendation	Authorize the General Manager to liquidate surplus furniture and equipment to local non-profits and other charities within requirements and mandates of the State of California governing such.		
Last Action	Dispersal of surplus District items has taken place by several methods in the past. Items without a book value have been donated to non-profit organizations or listed and sold under the state guidelines governing such. Items with a book value have been sold to non-profit organizations for a nominal price, or listed and sold under the same guidelines. Some items have been donated to local charities such as the Tahoe Forest Hospital Hospice, Goodwill, and the Salvation Army.		
Discussion	<p>Items from the old terminal building not re-assigned for use in other TTAD facilities are deemed surplus. Items such as tables, chairs, book shelves, coat racks, couches, recliners, and bulletin boards have a remaining useful life.</p> <p>The net book value of furniture and equipment in the building is less than \$4000. It is Staff's opinion that conducting a surplus sale of these items to the general public will not realize a profit worth the effort to notice and conduct the sale per State requirements. It is also Staff's opinion that the street value of furniture and equipment is less than \$4,000.</p> <p>Many local non-profits have expressed interest in furniture and equipment.</p>		
Fiscal Impact	Potential loss of approximately \$4000 is expected per remaining net value on District financial records. As was mentioned, the market value of items is likely less than \$4000.		
Communication Strategy	Staff will communicate with local non-profit organizations regarding the availability and type of surplus items.		
Attachments	None		