



# Friedman Memorial Airport Authority

## Special Board Meeting

January 25, 2024





# Approve Agenda



**Action**  
**New Business**



# Multi-task Unit

# Additional Information

- Staff is seeking Board approval in the amount of \$145,000 (net after trade-in) for a Trackless, multi-task, utility power unit with multiple attachments.
- This unit will be used for basic maintenance including but not limited to, mowing, basic utility needs, and ice mitigation. Like our other multi-task units, this unit will allow us to replace three pieces of equipment with just one machine, reducing maintenance and operational costs.
- The unit staff is seeking to acquire is a used unit in excellent working condition with warranty. The airport will be trading in a tractor toward the unit and the trade value is included in the price. Staff has determined that the trade will yield a higher value for the tractor than other means of disposal (i.e. sale at auction or donation as surplus).
- The acquisition of this used piece of equipment and the trade of a current piece of equipment has been coordinated with legal counsel to ensure conformity with state procurement requirements.
- The cost of this equipment is budgeted but the amount requires Board approval per the airport's procurement policy.





# Motion

**MOTION:** Motion to approve \$145,000 for the acquisition of a Trackless, multi-task, utility power unit, with attachments.



Thank You!

