

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: 03/13/2024

Contract/Lease Control #: L09-0348-AP

Procurement#: NA

Contract/Lease Type: REVENUE

Award To/Lessee: RICHARD G. MEADOWS

Owner/Lessor: OKALOOSA COUNTY

Effective Date: 05/18/2021

Expiration Date: 03/31/2044

Description of: DAP BLOCK 8/LOT 9 HANGAR LEASE

Department: AP

Department Monitor: STAGE

Monitor's Telephone #: 850-651-7160

Monitor's FAX # or E-mail: TSTAGE@MYOKALOOSA.COM

Closed: _____

CC: BCC RECORDS

**RENEWAL AND AMENDMENT
OF HANGAR SPACE LEASE L09-0348-AP
RICHARD G. MEADOWS AT THE
DESTIN EXECUTIVE AIRPORT**

This Renewal and Amendment of Lease, made and entered into this 12th day of March, 2024, hereby renews and amends a hangar lease agreement, dated May 18, 2021, between Richard G. Meadows ("Lessee") and Okaloosa County, Florida through its Board of County Commissioners ("County").

WITNESSETH:

WHEREAS, on May 18, 2021, Lessee entered into a Lease Agreement, (L09-0348-AP) with the County for Block 8 Lot 9 at the Destin Executive Airport with a current expiration date of March 31, 2024 ("Lease"); and

WHEREAS, Lessee has requested to exercise the option to renew the Lease at the Destin Executive Airport; and

WHEREAS, the parties now desire to amend the Lease and adjust the rental rate as allowed in the renewal option.

NOW THEREFORE, in consideration of the mutual covenants herein and other good and valuable consideration, the executing parties consent to and agree to the following:

AMENDMENT

The Lease is amended as follows:

1. Section 6(a) titled "Hangar Fees" is amended to add the following:

Effective April 1, 2024, the Lessee shall pay the County Five hundred sixty-two dollars and seventy-seven cents (\$562.77) plus applicable taxes per month on the first day of the month and a like sum on the first day of each month following. The rate is subject to escalation per Section 7 of the agreement.

2. Section 6(c) titled "Ground Lease" is deleted in its entirety.
3. Section 7 titled "Escalation Clause" is deleted and replaced as follows:

The Lease shall be modified annually to reflect the increase in the Consumer Price Index ("CPI") based on a twelve (12) month September through August average. The "CPI" shall be the revised Consumer Price Index for all Urban Consumers for all items – U.S. City Average, published by the Bureau of Labor Statistics, U.S. Department of Labor, 1982-84=100 (CPI-U).

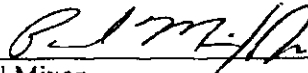
4. Section 30(a) titled "Option Term" is deleted in its entirety.

RENEWAL

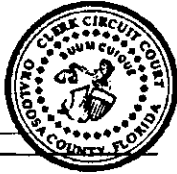
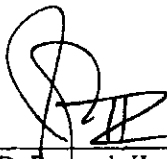
Lessee is exercising the option to renew the Lease. The new expiration for the Lease will be March 31, 2044, with no further renewal options remaining.

IN WITNESS WHEREOF, the parties hereto have executed this renewal and amendment as of the day and year first written.

OKALOOSA COUNTY, FLORIDA



Paul Mixon
Chairman, Board of County Commissioners
Date: March 12, 2024



J. D. Peacock II
Clerk of Circuit Court

LESSEE




Richard G. Meadows
Date: 1-11-2024

WITNESS:


Witness 1 Signature

Kay Miller
Witness 1 Printed Name

120 Webster Ave Memphis, TN 38126
Witness 1 Address



Witness 2 Signature

Thomas Klevic

Witness 2 Printed Name

70 Dogwood Springs Dr. Oakland, TN 38060

Witness 2 Address

**PROCUREMENT/CONTRACT/LEASE
INTERNAL COORDINATION SHEET**

Procurement/Contract/Lease Number: LO9-0348-AP Tracking Number: 5041-24
Procurement/Contractor/Lessee Name: Richard Meadows Grant Funded: YES ___ NO X
Purpose: Renewal contract
Date/Term: 3-31-24 1. GREATER THAN \$100,000
Department #: 42102 2. GREATER THAN \$50,000
Account #: 344101 3. \$50,000 OR LESS
Amount: 6,753.24
Department: Airport Dept. Monitor Name: Stje

Purchasing Review

Procurement or Contract/Lease requirements are met: DeRita Mason Date: 1-3-24
Purchasing Manager or designee: DeRita Mason, Erin Poole, Amber Hammonds

2CFR Compliance Review (if required)

Approved as written: No federal funds Grant Name: _____ Date: _____
Grants Coordinator: Suzanne Ulloa

Risk Management Review

Approved as written: see email attached Date: 1-4-24
Risk Manager or designee: Lydia Garcia

County Attorney Review

Approved as written: see email attached Date: 1-5-24
County Attorney: Lynn Hoshihara, Kerry Parsons or Designee

Department Funding Review

Approved as written: _____ Date: _____

IT Review (if applicable)

Approved as written: _____ Date: _____

DeRita Mason

From: Odessa Cooper-Pool
Sent: Thursday, January 4, 2024 11:27 AM
To: DeRita Mason
Subject: RE: Coordination - L09-0348-AP
Attachments: Richard Meadows Renewal Amendment L09-0348-AP - Draft.docx

Hello DeRita,

The renewal and amendment for Richard G. Meadows hangar lease has been reviewed and approved by Risk Management for insurance purposes. There are no changes to the insurance requirements.

Thank you,

Odessa Cooper-Pool

Public Records & Contracts Specialist | Risk Management
Okaloosa County BCC
302 N. Wilson Street, Crestview, FL 32536
Office: 1-850-689-4111



"And, when you want something, all the universe conspires in helping you to achieve it."— Paulo Coelho, *The Alchemist*

Please note: Due to Florida's very broad public records laws, most written communications to or from County employees regarding County business are public records, available to the public and media upon request. Therefore, this written e-mail communication, including your e-mail address, may be subject to public disclosure.

From: Odessa Cooper-Pool
Sent: Thursday, January 4, 2024 10:23 AM
To: DeRita Mason <dmason@myokaloosa.com>
Subject: RE: Coordination - L09-0348-AP

Thank you so much

Thank you,

Odessa Cooper-Pool

Public Records & Contracts Specialist | Risk Management
Okaloosa County BCC
302 N. Wilson Street, Crestview, FL 32536
Office: 1-850-689-4111

DeRita Mason

From: Lynn Hoshihara
Sent: Friday, January 5, 2024 3:34 PM
To: DeRita Mason
Cc: Kerry Parsons; Odessa Cooper-Pool; Jacqueline Matichuk
Subject: Re: Coordination - L09-0348-AP
Attachments: Richard Meadows Renewal Amendment L09-0348-AP - Draft 1.5.24.docx

DeRita,

With the attached changes, this is approved.

Lynn

Lynn M. Hoshihara
County Attorney
Okaloosa County, Florida

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From: DeRita Mason
Sent: Wednesday, January 3, 2024 8:18 AM
To: Lynn Hoshihara
Cc: Kerry Parsons; Odessa Cooper-Pool; Jacqueline Matichuk
Subject: FW: Coordination - L09-0348-AP

Good morning,
Please review and approve the attached.
Thank you,

DeRita Mason



DeRita Mason, CPPO, CPPB, NIGP-CPP
Purchasing Manager
Okaloosa County Purchasing Department
5479A Old Bethel Road