

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/09/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: if the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

this certificate does not confer rigi			and conditions of the po cate holder in lieu of suc	h endor	sement(s).				
ODUCER				CONTA- NAME:	Jailles Mic		1		
lufau McCall Insurance Group				PHONE (A/C, No E-MAIL ADDRE	, Ext): (850) 40	60-7490	FAX (A/C, No):	(850) 4	60-7495
6008 Emerald Coast Pkwy				ADDRE	ss: James@in	nigflorida.com			
uite 601-B						·	DING COVERAGE		NAIC#
estin	-		FL 32541	INSURE	RA: AmWINS	3			
SURED				INSURE	RB:				
Breshan Enterprises, LLC				INSURE	RC:		***************************************		
20 South Clark St				INSURE	RD:				
Suite 2500				INSURE	RE:				
Chicago			IL. 60603	INSURE	RF:				
OVERAGES			NUMBER: CL191090045				REVISION NUMBER:		·
THIS IS TO CERTIFY THAT THE POLICIE INDICATED. NOTWITHSTANDING ANY F CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUC	REQUIREME PERTAIN, T	NT, TE	ERM OR CONDITION OF ANY SURANCE AFFORDED BY TH	CONTRA E POLICI	ACT OR OTHER	R DOCUMENT \ D HEREIN IS S	WITH RESPECT TO WHICH T	HIS	• •••
SR FR TYPE OF INSURANCE		SUBR					LIMIT	'S	
COMMERCIAL GENERAL LIABILITY		1			Control on control 1 1 1 1 1	variation set [1 4]]	EACH OCCURRENCE		0,000
CLAIMS-MADE OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	s 100,	
							MED EXP (Any one person)	s 5,00	0
A	Y		AL143077		07/13/2021	07/13/2022	PERSONAL & ADV INJURY	s EXC	L
GEN'L AGGREGATE LIMIT APPLIES PER:	_						GENERAL AGGREGATE	7	0,000
POLICY PRO LOC					·		PRODUCTS - COMP/OP AGG	s EXC	L
OTHER;	Ì							\$	
AUTOMOBILE LIABILITY							COMBINED SINGLE LIMITAN (Ea accident)	\$	
ANYAUTO							BODILY INJURY (Per person)	\$	
OWNED SCHEDULED AUTOS	•			-			BODILY INJURY (Per accident)	\$	
HIRED NON-OWNER	?						PROPERTY DAMAGE (Per accident)	\$	
AUTOS ONLY AUTOS ONLY							(Per accident)	\$	
UMBRELLA LIAB OCCUR							EACH OCCURRENCE	s	
EXCESS LIAB CLAIMS-	MADE						AGGREGATE	\$	
DED RETENTION \$								ŝ	
WORKERS COMPENSATION					***************************************	-	PER OTH- STATUTE ER	· · · · · · · · · · · · · · · · · · ·	
AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE	Y/N						E.L. EACH ACCIDENT	ŝ	
ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	∐ N/A						E.L. DISEASE - EA EMPLOYEE	ŝ	
If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
			3774 PARTITION AND AND AND AND AND AND AND AND AND AN					Ť	
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ease number L08-0315-AP .Okaloosa Co				may be a	tached if more sp	pace is required)			
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<u>. !</u>							•		
•							•		
							Notice 1		
ERTIFICATE HOLDER				CANC	ELLATION				
Okaloosa County Board of	County Co	mmiss	sioners Destin-Fort Walton	SHO THE	ULD ANY OF T EXPIRATION D	ATE THEREO	SCRIBED POLICIES BE CAN NOTICE WILL BE DELIVER PROVISIONS.		BEFORE
1701 State Road 85 N				AUTHO	RIZED REPRESEI	NTATIVE			
. 21					(محسين والمناف المادات		
Eglin AFB 🛴			FL 32542-1498	I	i i				

ACORD 25 (2016/03)

The ACORD name and logo are registered ma

BRESHAN ENTERPRISES, LLC. DAP BLK 1/LOT 3 XFER FROM #L269 **EXPIRES: 07/11/2022**



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY) 10/14/2019

				J/ 14/2015				
THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFTER COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF	FIRMATIVELY OR NEGATI INSURANCE DOES NOT	VELY AMEND, EXTE CONSTITUTE A CON	ND OR ALTER THE					
ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER,		TEREST.						
AGENCY PHONE (A/C, No. Ext): (850) 460-7490	COMPANY							
Liufau McCall Insurance Group	AmWINS							
36008 Emerald Coast Pkwy	880 Montclair F							
Suite 601-B	Suite 500							
Destin FL 32541	Birmingham	AL 352	13					
FAX (A/C, No): (850) 460-7495 E-MAIL james@lmigflorida.com								
CODE: SUB CODE;								
AGENCY CUSTOMER ID#: 00001923								
INSURED	LOAN NUMBER		POLICY NUMBER					
Breshan Enterprises, LLC	7.6		AL135858					
20 South Clark St	EFFECTIVE DATE	EXPIRATION DATE	CONTRINC	A 125(T)1				
Suite 2500	7/13/2021	7/13/2022	CONTINUE	D IF CHECKED				
Chicago IL 60603	THIS REPLACES PRIOR EVID	<u> </u>						
PROPERTY MEADIL (TAIL)								
PROPERTY INFORMATION				1				
LOCATION/DESCRIPTION Hangar located at 1001 Airport Rd, Destin, FL 3254	.1							
nangar rocated at 1001 Arrport Rd, Destin, in 3234	1.							
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE	INSURED NAMED ABOVE	FOR THE POLICY P	ERIOD INDICATED.					
NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CO								
EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN,	THE INSURANCE AFFORD	ED BY THE POLICIES	S DESCRIBED HER	EIN IS				
SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH PO	OLICIES. LIMITS SHOWN I	WAT DAVE BEEN RE	DOCED BY FAID OF	Alivio.				
COVERAGE INFORMATION								
COVERAGE / PERILS / FORMS		AMO	UNT OF INSURANCE	DEDUCTIBLE				
Building			\$100,000	\$5,000				
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			Į					
			1					
			ļ					
REMARKS (Including Special Conditions)								
Wind/Hail Deductible =5%.	· · · · · · · · · · · · · · · · · · ·		······································					
Wind/Hall Deductible -5%.								
				•				
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		·						
CANCELLATION				*******				
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED B	EFORE THE EXPIRATION	DATE THEREOF, N	OTICE WILL BE					
DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.								
ADDITIONAL INTEREST								
NAME AND ADDRESS	MORTGAGEE	ADDITIONAL INSUR	ED					
	X LOSS PAYEE							
Okaloosa County	LOAN #							
5479 A Old Bethel Rd								
Crest	2 W. 20 24 25 TH 26 TH 2 1 TH 2 TH 2	/E						
LEASE #: L08-0315-AP) REPRESENTATIV	r C.						
		0						
BRESHAN ENTERPRISES, LLC		V						
	• ~~	// //	المراسرات					
	#L269 Ma	ry Du	ydan					
ACORD 27 (2) DAP BLK 1/LOT 3 XFER FROM EXPLOSE: 07/11/2022	#L269 <u>// ()</u>	2008 ACORD CON	ydan Poration, all 1	ights reserved.				

red marks of ACORD

Certificate of Insurance

This is to certify to (Certificate Holder): **OKALOOSA COUNTY** 5479A OLD BETHEL ROAD CRESTVIEW, FL 32536

been issued to:

The following policy has BRESHAN ENTERPRISES, LLC 20 SOUTH CLARK, SUITE 2500

CHICAGO, IL 60603

AIRCRAFT POLICY NO: PB 10897311

POLICY PERIOD: FROM: June 20, 2021 TO June 20, 2022

THIS COVERAGE IS EFFECTIVE 12:01 AM

OLD REPUBLIC INSURANCE COMPANY

INSURANCE COMPANY: **LIABILITY COVERAGES:**

LIMITS OF LIABILITY **EACH PERSON**

EACH OCCURRENCE

Single Limit Including Passengers,

with Passenger liability Limited to:

DESCRIPTION OF AIRCRAFT

PHYSICAL DAMAGE COVERAGE:

NUMBER

YFAR

MAKE & MODEL

INSURED VALUE

DEDUCTIBLES

IN-MOTION

\$1,000,000

1975

NOT IN-MOTION

N94MQ

BEECH Baron E55

\$200,000

\$0

THIS CERTIFICATE HOLDER IS:

Included as an Additional Insured on aircraft Liability Coverage, but only with respect to hangaring and/or tie-down of the aircraft covered under this policy.

Provision has been made to give the Certificate Holder (30) days notice of Our cancellation of the referenced policy ten (10) days as a result of non-payment of premiums owed to Us. However, We assume no responsibility for the failure to provide such notice.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage, terms, exclusions, conditions, or other provisions afforded by the policies referenced herein nor does it constitute a contract between the Issuing insurer(s), authorized representative or producer.

Agency Name: Agency Phone:

STERLING AVIATION MARKETS INC.

847-229-9811

Date: 04/27/2021

Old Republic Aerospace Representative:

LEASE #: L08-0315-AP **BRESHAN ENTERPRISES, LLC.** DAP BLK 1/LOT 3 XFER FROM #L269 **EXPIRES: 07/11/2022**

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: <u>11/9/18</u>

Contract/Lease Control #: L08-0315-AP

Procurement#: N/A

Contract/Lease Type: <u>LEASE</u>

Award To/Lessee: <u>BRESHAN ENTERPRISES HANGAR</u>

Owner/Lessor: OKALOOSA COUNTY

Effective Date: <u>11/6/18</u>

Expiration Date: <u>07/11/22</u>

Description of

Contract/Lease: <u>HANGAR SPACE</u>

Department: AP

Department Monitor: <u>T. STAGE</u>

Monitor's Telephone #: 850-651-7160

Monitor's FAX # or E-mail: <u>TSTAGE@MYOKALOOSA.COM</u>

Closed:

Cc: Finance Department Contracts & Grants Office



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/10/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

CONTACT

James McCall

Liufa	u McCall Insurance Group				PHONE (A/C, No			FAX (A/C, No):	(850) 4	60-7495
	8 Emerald Coast Pkwy				E-MAIL ADDRESS: james@Imigflorida.com					
Suite	601-B					IN	SURER(S) AFFOR	DING COVERAGE		NAIC #
Dest	in			FL 32541	INSURE	RA: AMWINS	3			
INSUF					INSURE	RB:				
	Breshan Enterprises, LLC				INSURE	RC:				
	20 South Clark St				INSURE	RD:				
	Suite 2500				INSURE	RE:				
	Chicago			IL 60603	INSURE	RF:				
COV	ERAGES CER	TIFIC	ATE	NUMBER: CL191090045	1			REVISION NUMBER:		
CE	IS IS TO CERTIFY THAT THE POLICIES OF I DICATED. NOTWITHSTANDING ANY REQUII RTIFICATE MAY BE ISSUED OR MAY PERTA CLUSIONS AND CONDITIONS OF SUCH PO	REME IN, T LICIE	NT, TE HE INS S. LIM	ERM OR CONDITION OF ANY SURANCE AFFORDED BY THE	CONTRA	ACT OR OTHER ES DESCRIBEI ED BY PAID CL	R DOCUMENT V D HEREIN IS SU AIMS.	MTH RESPECT TO WHICH TH		
INSR LTR	TYPE OF INSURANCE	INSD	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	S	
	COMMERCIAL GENERAL LIABILITY							EACH OCCURRENCE	\$ 1,00	0,000
- 1	CLAIMS-MADE OCCUR							PREMISES (Ea occurrence)	\$ 100,	000
				200 (a) (-713-72)				MED EXP (Any one person)	\$ 5,00	0
Α		Υ		AL143077		07/13/2020	07/13/2021	PERSONAL & ADV INJURY	\$ EXC	L
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERALAGGREGATE	\$ 2,00	0,000
	POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AGG	s EXC	L
	OTHER:								\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
	ANYAUTO							BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED AUTOS AUTOS							BODILY INJURY (Per accident)	\$	
	HIRED NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
									\$	
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	
	DED RETENTION \$								\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A						E.L. EACH ACCIDENT	\$	
- 1	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)) 				E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
DESC	DIRTON OF OPERATIONS II OCATIONS USING	0.110	000.4							
	RIPTION OF OPERATIONS / LOCATIONS / VEHICLE				may be at	tached if more sp	ace is required)			
Leas	e number L08-0315-AP .Okaloosa County I	3000	, IS IIS	ted as additional insured.						
					BR HAI	ESHAN I NGAR SI	PACE	RISES HANGER	ł.	21,
CER	TIFICATE HOLDER				EX	PIRES: 0	7/11/202	2		
	THE STATE OF THE S									
	Okaloosa County Board of Coun 1701 State Road 85 N	ty Co	mmiss	sioners Destin-Fort Walton	ACC	EXPIRATION D	ATE THEREOF H THE POLICY	SCRIBED POLICIES BE CANG , NOTICE WILL BE DELIVERE PROVISIONS.		BEFORE
	Eglin AFB			FL 32542-1498				Jun Ille -		
						-	1000-2015	CORD CORPORATION	All rick	te reconned



Certificate of Insurance

This is to certify to (Certificate Holder): OKALOOSA COUNTY 5479A OLD BETHEL ROAD

CRESTVIEW, FL 32536

been issued to:

The following policy has BRESHAN ENTERPRISES, LLC 20 SOUTH CLARK, SUITE 2500

CHICAGO, IL 60603

AIRCRAFT POLICY NO: PB 10897310

POLICY PERIOD: FROM: June 20, 2020 TO June 20, 2021

THIS COVERAGE IS EFFECTIVE 12:01 AM

OLD REPUBLIC INSURANCE COMPANY

INSURANCE COMPANY: LIABILITY COVERAGES:

LIMITS OF LIABILITY **EACH PERSON**

EACH OCCURRENCE

Single Limit Including Passengers,

\$1,000,000

with Passenger liability Limited to:

DESCRIPTION OF AIRCRAFT

PHYSICAL DAMAGE COVERAGE:

FAA NUMBER

YEAR

MAKE & MODEL

INSURED VALUE

DEDUCTIBLES NOT IN-MOTION

IN-MOTION

N94MQ

1975

BEECH Baron E55

\$200,000

\$0

\$0

THIS CERTIFICATE HOLDER IS:

Included as an Additional Insured on aircraft Liability Coverage, but only with respect to hangaring and/or tie-down of the aircraft covered under this policy.

Provision has been made to give the Certificate Holder (30) days notice of Our cancellation of the referenced policy ten (10) days as a result of non-payment of premiums owed to Us. However, We assume no responsibility for the failure to provide such notice.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage, terms, exclusions, conditions, or other provisions afforded by the policies referenced herein nor does it constitute a contract between the issuing insurer(s), authorized representative or producer.

Agency Name:

STERLING AVIATION MARKETS INC.

Agency Phone:

847-229-9811

Date: 05/20/2020

Old Republic Aerospace Representative:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/09/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER			NAME: James Mo				
Liufau McCall Insurance Group			AAC NO EXU:	50-7490	Į.	(C, No): (850) 4	60-7495
36008 Emerald Coast Pkwy			E-NAIL ADDRESS: james@ln	nigflorida.com			
Suite 601-B			INSURER(S) AFFORDING COVERAGE NAIC				
Destin		FL 32541	INSURERA: AMWINS				
INSURED			INSURER B :				
Breshan Enterprises, LLC			INSURER C :				
20 South Clark St			INSURER D :				
Suite 2500			INSURER E :				
Chicago		IL 60603	INSURER F :				
COVERAGES CER	TIFICATE	NUMBER: CL191090045	i1	į	REVISION NUMBE	R:	
THIS IS TO CERTIFY THAT THE POLICIES OF INDICATED. NOTWITHSTANDING ANY REQUICERTIFICATE MAY BE ISSUED OR MAY PERT. EXCLUSIONS AND CONDITIONS OF SUCH PO	REMENT, T AIN, THE IN	TERM OR CONDITION OF ANY ISURANCE AFFORDED BY THE	CONTRACT OR OTHER E POLICIES DESCRIBE I REDUCED BY PAID CI	R DOCUMENT V D HEREIN IS SU LAIMS.	WITH RESPECT TO W	MICH THIS	
INSR TYPE OF INSURANCE	IMSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MIMODAYYYY)		LIMITS	
COMMERCIAL GENERAL LIABILITY					EACH OCCURRENCE	\$ 1,000	000,0
CLAIMS-MADE OCCUR]		DAMAGE TO RENTED PREMISES (Es occurren	s 100,0	000
			1		MED EXP (Any one pers	E 00/)
A	Y	AL135858	07/13/2019	07/13/2020	PERSONAL & ADV INJU	EVO	L
GENLAGGREGATE LIMIT APPLIES PER:			,		GENERAL AGGREGATE	2.004	0,000
POLICY PRO- LOC		1			PRODUCTS - COMPAOP	EVO	L
OTHER:	1 [\$	
AUTOMOBILE LIABILITY					COMBINEO SENGLE LIM (Es accident)	AFT \$	
ANYAUTO	1 1				BODILY INJURY (Par per		 , -
OWNED SCHEDULED AUTOS ONLY AUTOS]				BODILY INJURY (Per ac	cident) S	
HIRED NON-OWNED AUTOS ONLY					PROPERTY DAMAGE (Per accident)	8	
1 Faciosonei Faciosonei	1 1		ļ		Traf modern	5	
UMBRELLA LIAB OCCUR					EACH OCCURRENCE	- s	
EXCESS LIAB CLAIMS-MADE					AGGREGATE	s	
DED RETENTION \$	1]	Process (Const.)	-	•
WORKERS COMPENSATION	1		<u> </u>		PER STATUTE	OTH- ER	**. *
AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE					E.L. EACH ACCIDENT	s	
OFFICERMEMBER EXCLUDED? (Mendatory in NH)	N/A				E.L. DISEASE - EA EMP		
If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY		
DESCRIPTION OF OF EPONIONS SOON					E.L. DIGENGE - POLICE	COMIT 1	
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICL	ES (ACORD	101, Additional Remarks Schedule,				-	
			BRESH. HANGA	ACT#: L(AN ENTE R SPACE S: 07/11	08-0315-AP ERPRISES F E 12022	HANGAR	
				-· • • • • • • • • • • • • • • • • • • •	, 2022		
CENTELOATE UOL DED		·					
CERTIFICATE HOLDER			CANCELLATION			·	
Okaloosa County				ATE THEREOF	SCRIBED PÓLICIES I F, NOTICE WILL BE D 7 PROVISIONS.		BEFORE
5479 A Old Bethel Rd			ALITHOPITES BEDDESE	NTATIVE A			
Crestview		FL 32536	AUTHORIZED REPRESE	ux Su	udan		
			 	ef 1910-2015	CORD CORPORA	ATION All rios	te reserved

Certificate of Insurance

This is to certify to (Certificate Holder): OKALOOSA COUNTY 5479A OLD BETHEL ROAD CRESTVIEW, FL 32536

been issued to:

The following policy has BRESHAN ENTERPRISES, LLC 20 SOUTH CLARK, SUITE 2500

CHICAGO, IL 60603

AIRCRAFT POLICY NO: PB 10897309

POLICY PERIOD: FROM: June 20, 2019 TO June 20, 2020

THIS COVERAGE IS EFFECTIVE 12:01 AM

OLD REPUBLIC INSURANCE COMPANY

INSURANCE COMPANY: LIABILITY COVERAGES:

LIMITS OF LIABILITY

EACH PERSON

EACH OCCURRENCE

Single Limit Including Passengers,

\$1,000,000

with Passenger liability Limited to:

DESCRIPTION OF AIRCRAFT

PHYSICAL DAMAGE COVERAGE:

FAA NUMBER

YEAR 1975

MAKE & MODEL

INSURED VALUE

DEDUCTIBLES NOT IN-MOTION

IN-MOTION

N94MQ

BEECH Baron E55

\$200,000

\$0

\$0

THIS CERTIFICATE HOLDER IS:

Included as an Additional Insured on aircraft Liability Coverage, but only as respects operations of the Named Insured.

Provision has been made to give the Certificate Holder (30) days notice of Our cancellation of the referenced policy ten (10) days as a result of non-payment of premiums owed to Us. However, We assume no responsibility for the failure to provide such notice.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage, terms, exclusions, conditions, or other provisions afforded by the policies referenced herein nor does it constitute a contract between the issuing insurer(s), authorized representative or producer.

Agency Name: Agency Phone: STERLING AVIATION MARKETS INC.

847-229-9811

Date: 10/11/2019

Old Republic Aerospace Representative:



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)

	CVIDENCE OF THE				7/14/2019			
ADDITIONAL INTEREST NAMED BE COVERAGE AFFORDED BY THE PO	SURANCE IS ISSUED AS A MATTER C ELOW. THIS EVIDENCE DOES NOT A DLICIES BELOW. THIS EVIDENCE OF D REPRESENTATIVE OR PRODUCER	FFIRMATIVELY OR NEGATI F INSURANCE DOES NOT	VELY AMEND, EXT CONSTITUTE A CO!	END OR ALTER THE	THE			
• **		COMPANY						
<u> </u>		AmWINS						
Liufau McCall Insurance G	Froup	880 Montclair	od					
36008 Emerald Coast Pkwy								
Suite 601-B		Suite 500		112	ŀ			
	32541	Birmingham	AL 352	213	İ			
FAX (850) 460-7495 E-MAIL ADDRESS;	james@lmigflorida.com							
CODE:	SUB CODE:							
AGENCY CUSTOMER ID #: 00001923								
INSURED		LOAN NUMBER		POLICY NUMBER				
Breshan Enterprises, LLC				AL135858				
20 South Clark St		EFFECTIVE DATE	EXPERATION DATE	CONTINUE	D LINTIL			
Suite 2500		7/13/2019	7/13/2020		D IF CHECKED			
Chicago IL	60603	THIS REPLACES PRIOR EVID	ENCE DATED:					
					1			
PROPERTY INFORMATION				· ·				
LOCATION/DESCRIPTION	····							
NOTWITHSTANDING ANY REQUIREN EVIDENCE OF PROPERTY INSURAN SUBJECT TO ALL THE TERMS, EXCL	ED BELOW HAVE BEEN ISSUED TO THE MENT, TERM OR CONDITION OF ANY O CE MAY BE ISSUED OR MAY PERTAIN USIONS AND CONDITIONS OF SUCH	CONTRACT OR OTHER DOC I, THE INSURANCE AFFORD	CUMENT WITH RESP DED BY THE POLICIE	PECT TO WHICH THI ES DESCRIBED HER	S EIN IS			
COVERAGE INFORMATION								
	COVERAGE / PERILS / FORMS		AN	OUNT OF INSURANCE	DEDUCTIBLE			
Building			ļ	\$100,000	\$5,000			
_								
			İ					
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			ł					
REMARKS (Including Special Cond	iltions)							
Wind/Hail Deductible =5%				<u> </u>				
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CANCELLATION								
	SCRIBED POLICIES BE CANCELLED	BEFORE THE EXPIRATION	DATE THEREOF, I	NOTICE WILL BE				
DELIVERED IN ACCORDANCE WIT	TH THE POLICY PROVISIONS.							
ADDITIONAL INTEREST								
NAME AND ADDRESS		MORTGAGEE	ADDITIONAL INSI	JRED				
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BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST

DATE:

November 6, 2018

TO:

Honorable Chairman and Distinguished Members of the Board

FROM:

Tracy Stage

SUBJECT:

Breshan Enterprises Hangar Amendment

DEPARTMENT:

Airport

BCC DISTRICT:

5

STATEMENT OF ISSUE: The Airports Department requests approval by the Board of County Commissioners of Amendment Five to the Breshan Enterprises Hangar Lease Agreement at the Destin Executive Airport for Block 1 Lot 3 (L08-0315-AP).

BACKGROUND: On August 21, 2018, the Board approved the Assignment of Lease between Jerry M. Maynard and Breshan Enterprises for hangar space, Block 1 Lot 3, at the Destin Executive Airport. Lessee and Airport requests to correct a typographical error in the expiration date. The assignment of lease states the expiration date is July 11, 2020 and the correct date should be July 11, 2022 as reflected in the highlighted Section 1 of the attached backup document. The Breshan Enterprises certificates of insurance and Risk Managements approval from the Assignment of Lease in August is attached along with the procurement contract lease internal coordination sheet.

FUNDING SOURCE, (If Applicable): N/A

OPTIONS: Approve, Reject or Table.

RECOMMENDATIONS: It is Staff's recommendation that the Board approve Amendment Five to the Breshan Enterprises Hangar Lease Agreement to correct the expiration date of the lease agreement at the Destin Executive Airport.

acy Strue, Air pro Director

10/30/2018

RECOMMENDED BY: APPROVED BY:





PROCUREMENT/CONTRACT/LEASE INTERNAL COORDINATION SHEET

Procurement/Contract/Lease Number: Los-315-P Tracking Number: 31)2- Procurement/Contractor/Lessee Name: Brish an Ontropy Grant Funded: YES_NC	-18
Procurement/Contractor/Lessee Name: Brish an Ghry Grant Funded: YES_NC	1
Purpose: aminabat to change & date	
Date/Term: 7-11-22 1. GREATER THAN \$100,000	
Amount: 2.	
Department:	
Dept. Monitor Name: 5198	
Purchasing Review	
Procurement or Contract/Yease requirements are met:	
Date: 9-6-18	
Purchasing Manager or designee Jeff Hyde, DeRita Mason	
2CFR Compliance Review (if required)	
Approved as written: NO Federal finds	
Grants Coordinator Danielle Garcia	
Grants Coordinator Danielle Garcia	
Risk Management Review	
Approved as written: YO small attacked	
Date: 9-10-18	
Risk Manager or designee Laura Porter or Krystal King	
County Attorney Review	
Approved as written: See encel attacks Date: 911-0	Pi .
County Attorney Gregory T. Stewart, Lynn Hoshihara, Kerry Parsons or Design	nee
Following Okaloosa County approval:	
Clerk Finance	
Document has been received:	
Einance Manager or designee	

AMENDMENT OF LEASE L08-0315-AP

BRESHAN ENTERPRISES, LLC HANGAR LEASE AT THE DESTIN EXECUTIVE AIRPORT

This Amendment Number Five, made and entered into this 6th day of November, 2018, hereby amends Lease L08-0315-AP ("Lease Agreement"), dated July 17, 2008, by Breshan Enterprises, LLC ("Lessee"), and Okaloosa County, Florida through its Board of County Commissioners (hereinafter the "County").

WITNESSETH:

WHEREAS, the County entered into a Assignment of Lease and Amendment on August 21, 2018, for hangar Lease Agreement, L08-0315-AP; and

WHEREAS, Lessee desires to correct a typographical error in the Assignment of Lease from Jerry M. Maynard to Breshan Enterprises, LLC dated August 21, 2018.

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:

I. AMENDMENT TO THE LEASE AGREEMENT

L08-0315-AP is hereby amended as follows:

- 1. The expiration date in Assignment of Lease and Amendment dated August 21, 2018 states July 11, 2020 and the correct expiration date is July 11, 2022.
- 2. All other provisions of the Lease Agreement shall remain in full force and effect through the duration of the Lease term.

(The remainder of this page intentionally left blank)

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

OKALOOSA COUNTY, FLORIDA COUNTY

Graham W. Fountain

SEAL

ATTEST:

J.D. Peacock II

Clerk of Circuit Court

ASSIGNEE

Mic Dat	chael McQuillen te:
ATTEST:	
Witness Witness	
<u>ACKNOWLEDGM</u>	<u>IENTS</u>
STATE OF	
Before me, the undersigned officer duly authorized COUNTY and STATE aforesaid, personally appeared to each, deposes and says that he is authorized to execute decented the foregoing instrument for the uses and purposes.	MICHAEL McQUILLEN who, under contracts and lease agreements and that he
Sworn and subscribed before me this 4th	day of
"OFFICIAL SEAL" Mary F Domagalski Notary Public, State of Illinois My Commission Expires 12/4/2018	Mary J. Domorpalski
My Commission Expires	: 12/4/18

Dave Miner

From:

Krystal King

Sent:

Monday, July 23, 2018 1:54 PM

To:

Dave Miner; Laura Porter

Cc:

Allyson Oury

Subject:

RE: COI Breshan Enterprises for Compliance

Risk Management approved.

Krystal King

Okaloosa County Risk Management (850)689-5977 Fax (850)689-5973

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 email communication including your email address, may be subject to public disclosure.

From: Dave Miner

Sent: Monday, July 16, 2018 10:32 AM

To: Krystal King < kking@myokaloosa.com >; Laura Porter < iporter@myokaloosa.com >

Cc: Allyson Oury <aoury@myokaloosa.com>
Subject: COI Breshan Enterprises for Compliance

Good Morning:

Please review the attached COI for Breshan Enterprises for a Hangar assignment of lease from Jerry Maynard to Breshan Enterprises (LO8-0315-AP) and let us know if the COIs comply with requirements.

Thank you.

Dave

David E. Miner Properties and Leases Okaloosa County Airports (850) 651-7160 Ext. 4 www.flyvps.com

Please change your address list and contacts to my new e-mail address: dminer@myokaloosa.com

Certificate of Insurance

This is to certify to (Certificate Holder): **OKALOOSA COUNTY** 5479A OLD BETHEL ROAD CRESTVIEW, FL 32536

The following policy has BRESHAN ENTERPRISES, LLC 20 SOUTH CLARK, SUITE 2500

CHICAGO, IL 60603

been issued to:

AIRCRAFT POLICY NO: PB 10897308

POLICY PERIOD: FROM: June 20, 2018 TO June 20, 2019

THIS COVERAGE IS EFFECTIVE 12:01 AM

INSURANCE COMPANY:

LIABILITY COVERAGES:

OLD REPUBLIC INSURANCE COMPANY

LIMITS OF LIABILITY **EACH PERSON**

EACH OCCURRENCE

Single Limit Including Passengers,

with Passenger liability Limited to:

DESCRIPTION OF AIRCRAFT

PHYSICAL DAMAGE COVERAGE:

FΔA NUMBER

YEAR

MAKE & MODEL

INSURED VALUE

DEDUCTIBLES NOT IN-MOTION

IN-MOTION

\$1,000,000

N94MQ

1975

BEECH Baron E55

\$200,000

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THIS CERTIFICATE HOLDER IS:

Included as an Additional Insured on aircraft Liability Coverage, but only as respects operations of the Named Insured.

Provision has been made to give the Certificate Holder (30) days notice of Our cancellation of the referenced policy ten (10) days as a result of non-payment of premiums owed to Us. However, We assume no responsibility for the failure

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage, terms, exclusions, conditions, or other provisions afforded by the policies referenced herein nor does it constitute a contract between the issuing insurer(s), authorized representative or producer.

Agency Name: Agency Phone: STERLING RISK MANAGEMENT, INC.

847-229-9811

Date: 07/06/2018

Old Republic Aerospace Representative:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/13/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT PRODUCER James McCall Liufau McCall Insurance Group PHONE (A/C, No. Ext); E-MAIL (850) 460-7490 (850) 480-7495 (A/C, No): 38008 Emerald Coast Pkwy jamas@imigflorida.com ADDRESS: Suite 601-B INSURER(S) AFFORDING COVERAGE NAIC # Destin FL 32541 INSURER A : Penn-Star Insurance Company INSURED INSURER B : Breshan Enterprises, LLC c/o Michael McQuillen INSURER C : 20 South Clark Street INSURER D : Sulte 2500 NSURER E Chicago IL 60803 INSURER F : COVERAGES **CERTIFICATE NUMBER:** REVISION NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. AUDL SUBR INSD WVD POLICY EFF POLICY EXP (MM/DD/YYYY) (MM/DD/YYYY TYPE OF INSURANCE POLICY NUMBER COMMERCIAL GENERAL LIABILITY s 1000000 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (En occurrence) CLAIMS-MADE | X OCCUR 100000 5000 MED EXP (Any one person) X 07131801 Α 07/13/2018 07/13/2019 1000000 PERSONAL & ADVINJURY 2000000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE Included POLICY PRODUCTS - COMP/OP AGG OTHER: AUTOMOSILE LIABILITY MBINED SINGLE LIMIT (Ea socident) ANY AUTO SODILY (NJURY (Per person) OWNED AUTOS ONLY SCHEDULED AUTOS BODILY INJURY (Per scoldent) \$ NON-OWNED AUTOS ONLY HIRED AUTOS ONLY PROPERTY DAMAGE (Per accident) s UMBRELLA LIAB OCCUR EACH OCCURRENCE EXCESS LIAB CLAIMS-MADE AGGREGATE DED . RETENTION S WORKERS COMPENSATION STATUTE AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICERMEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE if yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Destin Airport Hanger Block 1 Lot 3 30 day notice of cancellation, 10 day notice of cancellation for non payment to Okaloosa County. Total premium \$1,402.88, paid in full. **CERTIFICATE HOLDER** CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Okaloosa County AUTHORIZED REPRESENTATI 6479 A Old Bethel Rd Crestview FI. 32536

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EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY) 7/13/2018

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES IN COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUC	IOT AFFIRMATIVELY OF E OF INSURANCE DOES	NEGATIVELY AME	END. EXTEND O	OR ALTER THE
AGENCY PHONE (850) 460-7490	COMPANY			
Liufau McCall Insurance Group	Penn-Star Inst	arance Compan	·ν	
36008 Emerald Coast Pkwy	c/o AmWins	**************************************	3	
Suite 601-B	880 Montclair	P.A		
Destin FL 32541	Birmingham	AL 352	na	
FAX (AG, No): (850) 460-7495 E-MAIL ADDRESS; admin@lmigflorida.com		••••		
CODE: SUB CODE:	┥			
AGENCY CUSTOMERID #: 00001901				
INSURED	LOAN NUMBER		POLICY NUMBER	
Breshan Enterprises, LLC c/c Michael McQuillen	1	1	07131801	
20 South Clark Street	EFFECTIVE DATE	EXPIRATION DATE		
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Chicago IL 60603	THIS REPLACES PRIOR EVID			TED IT OTECNED
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PROPERTY INFORMATION				
PROPERTY INFORMATION LOCATION/DESCRIPTION				
Destin Airport Hanger Block 1 Lot 3				
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REMARKS (Including Special Conditions)				
Multi peril policy including windstorm.				
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DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
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	James McCall	flun M	WU	

AMENDMENT NUMBER TWO

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TO

ASSIGNMENT OF LEASE DATED MARCH 21, 2006

BETWEEN

BOARD OF COUNTY COMMISSIONERS OKALOOSA COUNTY, FLORIDA

AND

JERRY MAYNARD

This AMENDMENT NUMBER TWO, fully executed this 97 day of 2015, by and between the OKALOOSA COUNTY, FLORIDA, a political subdivision of the State of Florida, (hereinafter called "COUNTY") and JERRY MAYNARD (hereinafter called "LESSEE").

WITNESSETH:

WHEREAS, the LESSEE entered into Assignment of Lease effective July 17, 2008; (the "LEASE") for the purpose of permitting LESSEE to maintain one (1) hangar for storage of individually-owned/corporate owned aircraft on BLOCK 1 LOT 3 at the Destin Executive Airport (the "DTS") located in Okaloosa County, Florida (the "AIRPORT"), with an expiration date of July 11, 2020; and

WHEREAS, this AMENDMENT NO. TWO shall be subject to the terms, covenants, conditions, and agreements to be kept, performed and observed by LESSEE as stipulated in the Original Lease Agreement, Supplemental Agreements, Amendments and Assignment of Leases; and

WHEREAS, the Board of County Commissioners (the "Board") in open session on February 17, 2015 eliminated the requirement to have lessees pay for the 10 foot setback from the footprint of hangars. The Board also authorized the term and associated expiration date to be extended for two (2) additional years as fair compensation for the previously paid setback rent. The Lessee's revised square footage will be included in the annual increase effective for the October 2015 invoicing.

NOW, THEREFORE, in consideration of the promises contained herein, the County and Lessee agree as follows:

JERRY MAYNARD DAP BLOCK 1/LOT 3 EXPIRES: 07/11/2022

SECTION 1:

The new expiration date of this Lease will be July 11, 2022.

SECTION 2:

Section 5 a: Ground Lease is amended to read:

LESSEE shall pay in advance an annual ground lease fee established by an independent appraisal. The fee shall be adjusted every year in accordance with Section 6. The ground lease and applicable sales tax will be billed annually, in advance, and is payable to Okaloosa County, Okaloosa County Airports, 1701 State Road 85 North, Eglin, Air Force Base, Florida 32542-1498. The Lease includes TWO THOUSAND ONE HUNDRED NINETY FIVE (2,195) square feet at TWO DOLLARS AND TWENTY THREE CENTS (\$2.23) per square foot per year for a total annual cost of FOUR THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND EIGHTY FIVE CENTS (\$4,894.85) plus tax.

SECTION 3:

Section 29: Legal Description is amended to read:

Block 1 Lot 3. Commence at the Easternmost corner of Lot 15, Block A, Harbor Breeze as recorded in Plat Book 13, Page 32, Public Records of Okaloosa County, Florida; Thence N.38°00'00"W. (Basis of Bearings) along the East line of said subdivision for a distance of 166.99 feet; Thence departing said East line proceed N.52°42'22"E for a distance of 215.05 feet to THE POINT OF BEGINNING; Thence N.37°17'38"W. for a distance of 24.00 feet; Thence S.52°42'22"W. for a distance of 13.00 feet; Thence N.37°17'38"W. for a distance of 27.25 feet; Thence N.52°42'22"E for a distance of 55.00 feet; Thence S. 37°17'38"E. for a distance of 24.00 feet; Thence S.52°42'22"W. for a distance of 13.00 feet; Thence S.37°17'38"E. for a distance of 24.00 feet; Thence S.52°42'22"W. for a distance of 29.00 feet to the POINT OF BEGINNING. Parcel described contains 2195 square feet or 0.05 acres.

SECTION 4:

All other provisions of the Lease, as subsequently amended, shall remain in full force and effect.

(The remainder of this page intentionally left blank)

IN WITNESS, the parties hereto have executed these presents as of the day and year first above written.

BOARD OF COUNTY COMMISSIONERS OKALOOSA COUNTY, FLORIDA

NATHAN D. BOYLES **CHAIRMAN**

ATTEST:

CLERK & COMPTROLLER

OKALOOSA COUNTY, FLORIDA

JERRY MAYNA

MICHAEL McKinney
PRINT NAME

ACKNOWLEDGMENTS

STATE OF GROBBIA COUNTY OF BARROW

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JERRY MAYNARD who, under oath, deposes and says that he is authorized to execute contracts and lease agreements and that he executed the foregoing instrument for the uses and purposes contained therein.

Sworn and subscribed before me this 18Th day of MARCH, 2015, AD.

NOTARY

My Commission expires:

EXHIBIT B

CONTRACT & LEASE AGREEMENT CONTROL FORM

Date: 4/13/15

Contract/Lease Control #: L08-0315-AP!

Bid #: N/

N/A

Contract/Lease Type: REVENUE

Award to/Lessee: JERRY MAYNARD-REASSIGNED FROM #L269

Lessor: OKALOOSA COUNTY

Effective Date: 7/15/2008

Amount: \$78,408

Term/Expires: 7/11/202 2

Description of Contract/Lease: DAP BLOCK 1/LOT 3

Department Manager: AIRPORT

Department Monitor:

Harman

Monitor's Telephone #: 651-7160

Monitor's Fax #: 651-7164

Date Closed:

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date:

08-24-2018

Contract/Lease Control #: <u>L08-0315-AP</u>

Procurement#:

NA

Contract/Lease Type:

REVENUE

Award To/Lessee:

BRESHAN ENTERPRISES, LLC

Owner/Lessor:

OKALOOSA COUNTY

Effective Date:

08/21/2018

Expiration Date:

07/11/2020

Description of

Contract/Lease:

DAP BLOCK 1/LOT 3

Department:

<u>AP</u>

Department Monitor:

<u>STAGE</u>

Monitor's Telephone #:

<u>850-651-7160</u>

Monitor's FAX # or E-mail: <u>TSTAGE@MYOKALOOSA.COM</u>

Closed:

Cc:

Finance Department Contracts & Grants Office

PROCUREMENT/CONTRACT/LEASE INTERNAL COORDINATION SHEET

Procurement/Contract/Lease Number: L68-3)5-AP Track	4
Procurement/Contractor/Lessee Name: Breshon Extra St Seran	nt Funded: YES NO
Purpose: 18as assymment	
Date/Term: <u>7-11-2020</u> 1. ☐ GRE/	ATER THAN \$100,000
	ATER THAN \$50,000
Department:	000 OR LESS
Dept. Monitor Name: 5195	
Purchasing Review	
Progurement or Contract/Lease requirements are met:	
	110-18
Purchasing Manager or designee Jeff Hyde, DeRita Mason	e: <u>le 18 - 18</u>
2CFR Compliance Review (if required) Approved as written: NO Fedural growt 1	Kinds
Grants Coordinator Danielle Garcia	ə:
Risk Management Review	
Approved as written: Sel amoul comb	achd
Risk Manager or designee Laura Porter or Krystal King	6-19-18
Approved as written: 80 Mail all co	hd 1-27-18
County Attorney Gregory T. Stewart, Lynn Hoshihara, K	J
Sectify (Montal) Single State (State Control of the	s, , also is or bosigiloo
Following Okaloosa County approval:	
Clerk Finance Document has been received:	
Document has been received.	
Finance Manager or designee	ə:

DeRita Mason

From:

Krystal King

Sent:

Tuesday, June 19, 2018 8:09 AM

To:

DeRita Mason

Subject:

RE: AMENDMENT OF LEASE L17.docx

Yes ma'm.

Krystal King Okaloosa County Risk Management (850)689-5977 Fax (850)689-5973

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 email communication including your email address, may be subject to public disclosure.

From: DeRita Mason

Sent: Tuesday, June 19, 2018 7:59 AM

To: Krystal King <kking@myokaloosa.com>
Subject: RE: AMENDMENT OF LEASE L17.docx

Done, is this approved after it is added.

From: Krystal King

Sent: Tuesday, June 19, 2018 7:21 AM

To: DeRita Mason dmason@myokaloosa.com>; Parsons, Kerry KParsons@ngn-tally.com>
Cc: Lynn Hoshihara@ngokaloosa.com>; Laura Porter Iporter@ngokaloosa.com>

Subject: RE: AMENDMENT OF LEASE L17.docx

Please add the attached insurance requirements.

Krystal King Okaloosa County Risk Management (850)689-5977 Fax (850)689-5973

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 email communication including your email address, may be subject to public disclosure.

From: DeRita Mason

Sent: Monday, June 18, 2018 3:52 PM

To: Parsons, Kerry < KParsons@ngn-tally.com>

Cc: Lynn Hoshihara < ! Laura Porter ! Laura Porter @myokaloosa.com; Krystal King

<kking@myokaloosa.com>

Subject: FW: AMENDMENT OF LEASE L17.docx

DeRita Mason

www.flyvps.com

From: Sent: To: Cc: Subject:	Parsons, Kerry <kparsons@ngn-tally.com> Wednesday, June 27, 2018 7:14 AM DeRita Mason Lynn Hoshihara; Laura Porter; Krystal King; Dave Miner RE: AOL Maynard to Breshan for Coordination</kparsons@ngn-tally.com>
This is approved for legal purpose	es.
From: DeRita Mason [mailto:dma Sent: Monday, June 18, 2018 8:2 To: Parsons, Kerry Cc: Lynn Hoshihara; Laura Porter Subject: FW: AOL Maynard to Ba	24 AM
Please review the attached.	
Thank you,	
DeRita	
From: Dave Miner Sent: Friday, June 15, 2018 4:33 F To: DeRita Mason oosa.com>
DeRita:	
Please start the coordination for	the attached assignment of lease from Jerry M. Maynard to Breshan Enterprises, LLC.
Thank you.	
Dave	
David E. Miner Properties and Leases Okaloosa County Airports (850) 651-7160 Ext. 4	

Please change your address list and contacts to my new e-mail address: dminer@myokaloosa.com

Dave Miner

From:

Krystal King

Sent:

Monday, July 23, 2018 1:54 PM

To:

Dave Miner; Laura Porter

Cc:

Allyson Oury

Subject:

RE: COI Breshan Enterprises for Compliance

Risk Management approved.

Krystal King

Okaloosa County Risk Management (850)689-5977 Fax (850)689-5973

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 email communication including your email address, may be subject to public disclosure.

From: Dave Miner

Sent: Monday, July 16, 2018 10:32 AM

To: Krystal King <kking@myokaloosa.com>; Laura Porter <lporter@myokaloosa.com>

Cc: Allyson Oury <aoury@myokaloosa.com>
Subject: COI Breshan Enterprises for Compliance

Good Morning:

Please review the attached COI for Breshan Enterprises for a Hangar assignment of lease from Jerry Maynard to Breshan Enterprises (L08-0315-AP) and let us know if the COIs comply with requirements.

Thank you.

Dave

David E. Miner Properties and Leases Okaloosa County Airports (850) 651-7160 Ext. 4 www.flyvps.com

Please change your address list and contacts to my new e-mail address: dminer@myokaloosa.com



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/13/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT NAME: James McCall Liufau McCall Insurance Group PHONE (A/C, No. Ext); E-MAIL ADDRESS: (AC, No): (850) 460-7495 (850) 460-7480 36008 Emerald Coast Pkwy james@imigflorida.com Suite 601-B INSURER(S) AFFORDING COVERAGE NAIC # Destin FL 32541 Penn-Star Insurance Company INSURER A : INSURED INSURER B : Breshan Enterprises, LLC c/o Michael McQuillen INSURER C 20 South Clark Street INSURER D : Suite 2500 INSURER E : Chicago II. 60603 INSURER F: **COVERAGES CERTIFICATE NUMBER:** REVISION NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDESUER POLICY EFF (MM/DD/YYYY) POLICY EXP (MM/DD/YYYY) TYPE OF INSURANCE POLICY NUMBER OVW GRAI COMMERCIAL GENERAL LIABILITY 1000000 EACH OCCURRENCE DAMAGE TO RENTED CLAIMS-MADE | X OCCUR 100000 PREMISES (En occumence) 5000 MED EXP (Any one person X 07131801 07/13/2018 07/13/2019 1000000 PERSONAL & ADV INJURY GEN'L AGGREGATE LIMIT APPLIES PER: 2000000 GENERAL AGGREGATE PRO-JECT POLICY Included PRODUCTS - COMP/OP AGG OTHER: COMBINED SINGLE LIMIT (Ea socident) AUTOMOBILE LIABILITY s ANY AUTO BODILY INJURY (Per person) \$ OWNED AUTOS ONLY HIRED SCHEDULED BODILY INJURY (Per accident) \$ AUTOS NON-OWNED PROPERTY DAMAGE (Per accident) 5 AUTOS ONLY \$ UMBRELLA LIAB EACH OCCURRENCE EXCESS LIAB CLAIMS-MADE AGGREGATE DED RETENTION S WORKERS COMPENSATION PER STATUTE AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT NIA E.L. DISEASE - EA EMPLOYEE if yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Destin Airport Hanger Block 1 Lot 3 30 day notice of cancellation, 10 day notice of cancellation for non payment to Okaloosa County. Total premium \$1,402.88, paid in full. **CERTIFICATE HOLDER** CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN Okaloosa County ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZE REPRESENTATIVE 5479 A Old Bethel Rd Crestview FL 32536

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EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY) 7/13/2018

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MAT ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NO COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCE	T AFFIRMATIVELY OR OF INSURANCE DOES	NEGATIVELY AME	ND. EXTEND OF	AITER THE
AGENCY PHONE (A/C, No. Ext): (850) 460-7490	COMPANY			
Liufau McCall Insurance Group	Penn-Star Insu	rance Company	7	
36008 Emerald Coast Pkwy	c/o AmWins			
Suite 601-B	880 Montclair	Rd		
Destin FL 32541	Birmingham	AL 3520	9	
FAX (A/C, No): (050) 460-7495 E-MAIL ADDRESS: admin@lmigflorida.com				,
CODE: SUB CODE:				
AGENCY CUSTOMER ID #: 00001901				
INSURED	LOAN NUMBER		POLICY NUMBER	· · · · · · · · · · · · · · · · · · ·
Breshan Enterprises, LLC c/o Michael McQuillen			07131801	
20 South Clark Street	EFFECTIVE DATE	EXPIRATION DATE	CONTINUE	D. HARTIN
Suite 2500	07/13/2018	07/13/2019	CONTINUE	ED IF CHECKED
Chicago IL 60603	THIS REPLACES PRIOR EVIL	ENCE DATED:		
				•
PROPERTY INFORMATION	· · · · · · · · · · · · · · · · · · ·			
LOCATION/DESCRIPTION				
Destin Airport Hanger Block 1 Lot 3				
	•			
				•
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED T	O THE INSURED NAME	ED ABOVE FOR THE	E POLICY PERIC	D INDICATED.
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EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH R	IN, THE INSURANCE AF	FORDED BY THE PO	DEDUCES DESCRIE	SED HEREIN IS
	OLIGIES. LIMITS SHOW	VIN WAT HAVE BEEN	REDUCED BY PA	ID CLAIMS.
COVERAGE INFORMATION		· · · · · · · · · · · · · · · · · · ·		
COVERAGE / PERILS / FORMS		AMOU	NT OF INSURANCE	DEDUCTIBLE
A. Building			100,000	5,000
·				
		1		
REMARKS (Including Special Conditions)				
Multi peril policy including windstorm.				
30 day notice of cancellation, 10 day notice of	cancellation f	'am nan mar ta	Okolesee (3
to the second of the second of the second of	Carrostractor L	or non pay to	OKATOOSA (county.
Total premium is \$1,402.88, paid in full.	•			
Town promises to 41,402.00, pare the rest.				
•				
CANCELLATION		****		**** · · · · · · · · · · · · · · · · ·
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCEL	LED BEFORE THE F	XPIRATION DATE 1	THEREOF NOTE	CE WILL BE
DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				OF MIET DE
ADDITIONAL INTEREST				
	MORTGAGEE	ADDITIONAL INSURED	`	
Okaloosa County	X LOSS PAYEE	ADDITIONAL MOUREL	,	
	LOAN#			
5479 A Old Bethel Rd	== ==	Λ		
Crestview, FL 32536	AUTHORIZED REPRESENTATI	//		
	WINDSON NEPRESENIALI	" , // .	///////	
	Tamas Mag 22	$I \setminus II$. $A = I$.	//////	ļ
	James McCall	Jun 1	WU	1

Certificate of Insurance

This is to certify to (Certificate Holder): OKALOOSA COUNTY 5479A OLD BETHEL ROAD CRESTVIEW, FL 32536

The following policy has BRESHAN ENTERPRISES, LLC

been issued to:

20 SOUTH CLARK, SUITE 2500

CHICAGO, IL 60603

AIRCRAFT POLICY NO: PB 10897308

POLICY PERIOD: FROM: June 20, 2018 TO June 20, 2019

THIS COVERAGE IS EFFECTIVE 12:01 AM INSURANCE COMPANY:

OLD REPUBLIC INSURANCE COMPANY

LIABILITY COVERAGES:

LIMITS OF LIABILITY

EACH PERSON

EACH OCCURRENCE

Single Limit Including Passengers,

\$1,000,000

with Passenger liability Limited to:

DESCRIPTION OF AIRCRAFT

PHYSICAL DAMAGE COVERAGE:

FAA NUMBER

YEAR

MAKE & MODEL

INSURED VALUE

DEDUCTIBLES

IN-MOTION

N94MQ

1975

BEECH Baron E55

\$200,000

\$0

NOT IN-MOTION

\$0

THIS CERTIFICATE HOLDER IS:

Included as an Additional Insured on aircraft Liability Coverage, but only as respects operations of the Named insured.

Provision has been made to give the Certificate Holder (30) days notice of Our cancellation of the referenced policy ten (10) days as a result of non-payment of premiums owed to Us. However, We assume no responsibility for the failure to provide such notice.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage, terms, exclusions, conditions, or other provisions afforded by the policies referenced herein nor does it constitute a contract between the issuing insurer(s), authorized representative or producer.

Agency Name: Agency Phone: STERLING RISK MANAGEMENT, INC.

847-229-9811

Date: 07/06/2018

Old Republic Aerospace Representative:

Jerry M. Maynard

Assignment of Lease

Received e-mail from Mr. Maynard on 6-15-18 stating he is selling his hangar

Sent e-mail to DeRita on 6-15-18 with AOL for coordination

Received e-mail from Mr. McQuillen on 6-15-18 with correct telephone number

Received e-mail from DeRita on 6-18-18 with coordination number

Received e-mail from Mr. McQuillen on 6-24-18 stating agreement signed

between Mr. Maynard and himself and asked if I needed a copy

Sent e-mail to Mr. McQuillen on 6-25-18 stating no

Received e-mail from KP on 6-27-18 stating coordination approved

Received e-mail from DeRita on 6-27-18 stating coordination approved and she will deliver pink sheet

Received pink sheet on 6-27-18

Mailed to Mr. Maynard on 6-27-18 for signature

Received phone call from Mr. McQuillen on 7-13-18 and stated all paperwork was signed and he will mail it.

Received e-mail from Mr. McQuillen on 7-13-18 with COIs

Sent e-mail to Mr. McQuillen on 7-13-18 with COI revisions

Received e-mail from Mr. McCall, Insurance Company, on 7-13-18 with revised

COIs

Sent e-mail to Mr. McCall on 7-13-18 stating look's good

Sent e-mail to Mr. McQuillen on 7-13-18 asking for aircraft COI.

Received signed paperwork on 7-16-18 along with COIs and approval fee

Sent e-mail to RM on 7-16-18 for COI compliance

Received e-mail from Mr. McQuillen on 7-16-18 asking for information

Sent e-mail to Mr. McQuillen on 7-16-18 answering questions

Received e-mail from RM on 7-23-18 with COI compliance

Sceheduled for Board Agenda on 8-21-18

CONSENT TO ASSIGNMENT OF LEASE AND AMENDMENT L08-0315-AP JERRY M. MAYNARD HANGAR LEASE AT THE DESTIN EXECUTIVE AIRPORT

This Consent to Assignment of Lease and Amendment, made and entered into this <u>21st</u> day of <u>August</u>, <u>2018</u>, hereby approves of the assignment between Jerry M. Maynard ("Lessee") and Breshan Enterprises, LLC ("Assignee"), and amends Lease L08-0315-AP ("Lease Agreement"), dated July 17, 2008, by Jerry M. Maynard ("Lessee"), and Okaloosa County, Florida through its Board of County Commissioners (hereinafter the "County").

WITNESSETH:

WHEREAS, the County entered into a Lease Agreement, L08-0315-AP for Amendment of Lease on February 8, 2017, Assignment of Lease on July 17, 2008, Amendment of Lease on April 9, 2015, Supplemental Agreement of Lease on June 22, 2009, Amendment of Lease on July 20, 2007, Assignment of Lease on March 21, 2006, Supplemental Agreement on August 15, 2000, Assignment of Lease on May 1, 1987, Assignment of Lease on April 10, 1981, and Original Hangar Lease on June 6, 1978 at the Destin Executive Airport with a current expiration date of July 11, 2020; and

WHEREAS, Lessee desires an Assignment of Lease from Jerry M. Maynard to Breshan Enterprises, LLC; and

WHEREAS, in accordance with Section 13 of the Lease Agreement, Lessee is required to obtain the County's consent prior to assigning its interest and all other conditions have been satisfied to approve the assignment; and

WHEREAS, on October 18, 2016 the Board approved the new hangar appraisals for the Destin Executive and Bob Sikes Airports with a new ground lease rate; and

WHEREAS, the County as recipient of federal assistance is required to incorporate specific revisions in grant funded leases. These provisions are being incorporated per this amendment as listed below; and

WHEREAS, the parties now desire to provide additional revisions to the Lease Agreement.

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:

I. CONSENT TO ASSIGNMENT

1. In accordance with Section 13 of L08-0315-AP, the County hereby consents to this assignment of the Lessee interest of Jerry M. Maynard to Breshan Enterprises, LLC, Inc.

LEASE#: L08-0315-AP

BRESHAN ENTERPRISES, LLC

DAP BLOCK 1/LOT 3 EXPIRES: 07/11/2020

Page 1 of 9 L08-0315-AP 2. Assignee by execution of this Consent to Assignment of Lease and Amendment, and in consideration of consent by the County of the same, if bound by all terms of the Lease Agreement as may be amended from time to time and does hereby assume all responsibilities, duties, obligations, rights, and privileges as set forth in the original lease, supplemental agreements, and assignment of leases.

II. AMENDMENT TO THE LEASE AGREEMENT

L08-0315-AP is hereby amended as follows:

1. Section 5a titled "Ground Lease" of L08-0315-AP, is deleted and replaced as follows:

Lessee shall pay in advance an annual ground lease fee established by an independent appraisal. The fee shall be adjusted in accordance with Section 6. The ground lease and applicable sales tax will be billed annually, in advance, and is payable to Okaloosa County. Okaloosa County Airports, 1701 State Road 85 North, Suite 1, Eglin AFB, Florida 32542-1498. This lease includes TWO THOUSAND ONE HUNDRED NINETY FIVE (2,195) square feet at ONE DOLLAR AND FIFTY CENTS (\$1.50) per square foot per year for a total annual cost of THREE THOUSAND TWO HUNDRED NINETY TWO DOLLARS AND FIFTY CENTS (\$3,292.50) plus state sales tax and County non-ad valorem taxes.

2. Section 6 titled "Escalation Clause" of L08-0315-AP, is deleted and replaced as follows:

The ground lease shall be increased 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).

3. Section 17c under Section 17 titled 'Insurance" of L08-0315-AP, is deleted and replaced as follows:

All aircraft liability and public liability coverage shall be endorsed to include Okaloosa County as Additional Insured. In addition, all insurance policies shall contain a clause that the insurer will not cancel or change the insurance without first giving the County thirty (30) days prior written notice and ten (10) day notice for non-payment of premium. Prior to occupying the Leased Premises and annually upon renewal, Lessee shall furnish County a Certificate of Insurance evidencing all required insurance. The Certificate(s) of Insurance shall be delivered to Okaloosa County, 5479 A Old Bethel

Road, Crestview, FL 32536 and a copy to Airports Administration. On request, Lessee shall deliver an exact copy of the policy or policies including all endorsements.

4. Section 18 titled "Notices" of L08-0315-AP, is hereby deleted and replaced as follows:

Any and all notices to be given under this Lease may be served by enclosing the same in a sealed envelope and directed to the other party at its address and deposited in the mail as first class mail with postage therein paid. When so given, such notice shall be effective from the date of mailing. Unless otherwise provided in writing by the parties hereto, the address of the Airport Director is as follows: Okaloosa County Airports, 1701 State Road 85 North, Suite 1, Eglin Air Force Base, Florida 32542-1498. The address of Lessee is: Breshan Enterprises, LLC, Michael McQuillen, 20 S. Clark, Suite 2500, Chicago, IL 60603.

- 5. Lessee agrees to comply with all federal regulations, including, but not limited to those set forth in Exhibit "B", attached to and incorporated herein.
- 6. All other provisions of the Lease Agreement shall remain in full force and effect through the duration of the Lease term.

(The remainder of this page intentionally left blank)

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

OKALOOSA COUNTY, FLORIDA

Graham W. Fountain

Chairman, Board of County Commissioners

SEAL

Date:

ATTEST:

Clerk of Circuit Court

LESSEE

Jerry M. Maynard

Date:

ATTEST:

Witness

ACKNOWLEDGMENTS

STATE OF COUNTY OF

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JERRY M. MAYNARD who, under oath, deposes and says that he is authorized to execute contracts and lease agreements and that he executed the foregoing instrument for the uses and purposes contained therein.

Sworn and subscribed before me this 2ND day of

2018, AD.

My Commission Expires:

NOTARY

Page 5 of 9 L08-0315-AP

ASSIGNEE

	Breshan Enterprises, LLC Michael McQuillen Date: 7/13/18
ATTEST:	
Witness Witness Witness	

ACKNOWLEDGMENTS

Before me, the undersigned officer duly authorized to take acknowledgments in the									
COUNTY and STATE aforesaid, personally appeared MICHAEL McQUILLEN who, under									
oath, deposes and says that he is authorized to execute contracts and lease agreements and that he									
executed the foregoing instrument for the uses and purposes contained therein.									
Sworn and subscribed before me this 13th day of 000, 2018, AD.									
"OFFICIAL SEAL"									
Mary F Domagalski									
Notary Public, State of Illinois My Commission Expires 12/4/2018 NOTARY NOTARY									
NOTARY NOTARY									
My Commission Expires: 12 4 1 9									

Exhibit "B"

GENERAL CIVIL RIGHTS PROVISIONS

The lessee and its transferee agree to comply with pertinent statutes, Executive Orders and such rules as are promulgated to ensure that no person shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participating in any activity conducted with or benefiting from Federal assistance.

This provision obligates the lessee or its transferee for the period during which Federal assistance is extended to the airport through the Airport Improvement Program.

In cases where Federal assistance provides, or is in the form of personal property; real property or interest therein; structures or improvements thereon, this provision obligates the party or any transferee for the longer of the following periods:

- (a) The period during which the property is used by the airport sponsor or any transferee for a purpose for which Federal assistance is extended, or for another purpose involving the provision of similar services or benefits; or
- (b) The period during which the airport sponsor or any transferee retains ownership or possession of the property.

The following clauses will be included in deeds, licenses, permits, or similar instruments/agreements entered into by Okaloosa County pursuant to the provisions of the Airport Improvement Program grant assurances.

- A. The Lessee, for himself/herself, his/her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land, that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the lessee will use the premises in compliance with all other requirements imposed by or pursuant to the List of discrimination Acts And Authorities.
- B. With respect to (licenses, leases, permits, etc.), in the event of breach of any of the above nondiscrimination covenants, Okaloosa County will have the right to terminate the lease, and to enter or re-enter and repossess said land and the facilities thereon, and hold the same as if said lease had never been made or issued.
- C. With respect to deeds, in the event of breach of any of the above nondiscrimination covenants, Lessee will there upon revert to and vest in and become the absolute property of Lessee and its assigns.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to make clear the purpose of Title VI.)

Title VI List of Pertinent Nondiscrimination Acts and Authorities

During the performance of this contract, the lessee, for itself, its assignees, and successors in interest (hereinafter referred to as the "lessee") agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*, 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination In Federally-Assisted Programs of The Department of Transportation—Effectuation of Title VI of The Civil Rights Act of 1964);
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 *et seq.*), as amended, (prohibits discrimination on the basis of disability); and 49 CFR part 27;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act of 1990, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 12189) as implemented by Department of Transportation regulations at 49 CFR parts 37 and 38;
- The Federal Aviation Administration's Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;

- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).

FEDERAL FAIR LABOR STANDARDS ACT (FEDERAL MINIMUM WAGE)

All leases and subleases that result from this solicitation incorporate by reference the provisions of 29 CFR part 201, the Federal Fair Labor Standards Act (FLSA), with the same force and effect as if given in full text. The FLSA sets minimum wage, overtime pay, recordkeeping, and child labor standards for full and part time workers.

The lessee has full responsibility to monitor compliance to the referenced statute or regulation. The lessee must address any claims or disputes that arise from this requirement directly with the U.S. Department of Labor – Wage and Hour Division

OCCUPATIONAL SAFETY AND HEALTH ACT OF 1970

All leases and subleases that result from this solicitation incorporate by reference the requirements of 29 CFR Part 1910 with the same force and effect as if given in full text. Lessee must provide a work environment that is free from recognized hazards that may cause death or serious physical harm to the employee. The Lessee retains full responsibility to monitor its compliance and their subleases compliance with the applicable requirements of the Occupational Safety and Health Act of 1970 (20 CFR Part 1910). Lessee must address any claims or disputes that pertain to a referenced requirement directly with the U.S. Department of Labor – Occupational Safety and Health Administration.



EVIDENCE OF COMMERCIAL PROPERTY INSURANCE

08/07/2017

THIS EVIDENCE OF COMMERCIAL PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE ADDITIONAL INTEREST.

THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIV	E UK	PK	וטטו					
PRODUCER NAME, CONTACT PERSON AND ADDRESS Fisher Brown Bottrell Insurance, Inc.				COMPANY NAME AND ADDRESS NAIC NO: 41297				
Fisher Brown Bottrell Insurance, Inc. 1701 West Garden Street Pensacola, FL 32502		Scottsdale Insurance Company						
O								
Contact name: Kelli Williams								
FAX (A/C, No): (850) 438-4678				IF MULTIPLE COMPANIES, COMPLETE SEPARATE FORM FOR EACH				
CODE: SUB CODE:				POLICY TYPE				
AGENCY CUSTOMER ID #; JERRMMA-01				Commercial Package				
NAMED INSURED AND ADDRESS Jerry M Maynard				LOAN NUMBER POLICY NUMBER CPS2439524				
PO Box 225 Winder, GA 30680				EFFECTIVE DATE 06/20/2017 06/20/2018 CONTINUED UNTIL TERMINATED IF CHECKED				
ADDITIONAL NAMED INSURED(S)				THIS REPLACES PRIOR EVIDENCE DATED:				
PROPERTY INFORMATION (ACORD 101 may be attached if	mor	e sr	oace	e is required) X BUILDING OR BUSINESS PERSONAL PROPERTY				
LOCATION / DESCRIPTION				BOOMEON ENGLISHED ON ENGLISHED FEROMAL TROPERTY				
Airplane Hanger Block 1/Lot 3 at 1001 Airport	Road.	Des	stin. F	FL 32541				
		1	100					
ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR	OTH POLI	ER E	DOC!	ISURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING UMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY SCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS S				
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COVERAGE INFORMATION PERILS INSURED	50,0	120121		BROAD X SPECIAL DED: 1.000				
COMMERCIAL PROPERTY COVERAGE AMOUNT OF INSURANCE: \$	T .	-		DED: 1,000				
BUSINESS INCOME RENTAL VALUE	YES	NO	N/A	IFVEC LIMIT				
	-			If YES, LIMIT: Actual Loss Sustained; # of months:				
BLANKET COVERAGE	-	v		If YES, indicate value(s) reported on property identified above: \$				
TERRORISM COVERAGE		X		Attach Disclosure Notice / DEC				
IS THERE A TERRORISM-SPECIFIC EXCLUSION?								
IS DOMESTIC TERRORISM EXCLUDED?				100 constant (100 ft sector)				
LIMITED FUNGUS COVERAGE				If YES, LIMIT: DED:				
FUNGUS EXCLUSION (If "YES", specify organization's form used)								
REPLACEMENT COST	X							
AGREED VALUE								
COINSURANCE	X			If YES, 80 %				
EQUIPMENT BREAKDOWN (If Applicable)				If YES, LIMIT: DED:				
ORDINANCE OR LAW - Coverage for loss to undamaged portion of bldg				If YES, LIMIT: DED:				
- Demolition Costs				If YES, LIMIT: DED:				
- Incr. Cost of Construction		E		If YES, LIMIT: DED:				
EARTH MOVEMENT (If Applicable)				If YES, LIMIT: DED:				
FLOOD (If Applicable)				If YES, LIMIT: DED:				
WIND / HAIL INCL YES X NO Subject to Different Provisions:				If YES, LIMIT: DED:				
NAMED STORM INCL YES X NO Subject to Different Provisions:				If YES, LIMIT: DED:				
PERMISSION TO WAIVE SUBROGATION IN FAVOR OF MORTGAGE HOLDER PRIOR TO LOSS								
CANCELLATION	1000							
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES DELIVERED IN ACCORDANCE WITH THE POLICY PROVISION		CA	NCE	ELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE				
ADDITIONAL INTEREST								
CONTRACT OF SALE LENDER'S LOSS PAYABLE X LOSS MORTGAGEE	S PAY	EE		LENDER AND ADDRESS				
NAME AND ADDRESS Okaloosa County 5749 A Old Bethel Rd Crestview, FL 32536				Contract # L08-0315-AP JERRY MAYNARD-REASSIN FROM #L269 DAP BLOCK 1/LOT 3 EXPIRES: 07/11/2022				

AGENCY	CUSTOMER	RID: JERRMMA-01	
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KWILLIAMS

LOC #:



ADDITIONAL REMARKS SCHEDULE

Page _ 1 _ of _ 1

	NAMED INSURED Jerry M Maynard PO Box 225 Winder, GA 30680
NAIC CODE	EFFECTIVE DATE: 06/20/2017

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 28 FORM TITLE: EVIDENCE OF COMMERCIAL PROPERTY INSURANCE

Special Conditions:

RE: Airplane Hanger Block 1/Lot 3 at 1001 Airport Road, Destin, FL 32541.

Tailnumber: N2535L

Interest: Lessor of Premises

Should the above policy be cancelled before the expiration date thereof, a 30 day written notice (10 days for non-pay) will be mailed

to the certificate holder

AMENDMENT THREE OF LEASE L08-0315-AP JERRY M. MAYNARD HANGAR LEASE AT THE DESTIN EXECUTIVE AIRPORT

This Third Amendment of Lease made and entered into this <u>8th</u> day of <u>February</u>, 2017, hereby approves this Third Amendment of Lease for lease L08-0315-AP ("Lease Agreement"), dated July 17, 2008, by Jerry M. Maynard ("Lessee"), and Okaloosa County, Florida through its Board of County Commissioners (hereinafter the "County").

WITNESSETH:

WHEREAS, on July 17, 2008, Lessee entered into a Lease Agreement, L08-0315-AP with the County for Hanger Space at the Destin Executive Airport with a current expiration date of July 11, 2020; and

WHEREAS, on November 15, 2016 the Board approved a Tiered Buy-Down Option Program. This program enables current lessees with a Board approved rate over \$1.50 to "Opt In" to the new rate by paying a fee based on the lessees remaining lease term, 0 to 5 years \$1,000.00, 6 to 10 years \$2,500.00 and 11 to 20 years \$5,000.00; and

WHEREAS, Lessee desires to Opt In the Tiered Buy-Down program and lessee's fee, \$1,000.00 (less than six years) has been received; and

WHEREAS, on November 15, 2016 the Board additionally approved the new language for storage of items in the hangar, which the parties now desire to incorporate within the Lease Agreement; and

WHEREAS, the parties now desire to provide additional revisions to the Lease Agreement.

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

AMENDMENT

1. Section 5 a titled "Ground Lease" of L06-0269-AP, is deleted and replaced as follows:

Lessee shall pay in advance an annual ground lease fee established by an independent appraisal. The fee shall be adjusted in accordance with Section 6. The ground lease and applicable sales tax will be billed annually, in advance, and is payable to Okaloosa County. Okaloosa County Airports, 1701 State Road 85 North, Suite 1, Eglin AFB, Florida 32542-1498. This lease includes TWO THOUSAND ONE HUNDRED NINETY FIVE (2,195) square feet at ONE DOLLAR AND FIFTY CENTS (\$1.50) per square foot per year for a total annual cost of THREE THOUSAND TWO HUNDRED

NINETY TWO DOLLARS AND FIFTY CENTS (\$3,292.50) plus state sales tax and County non-ad valorem taxes.

2. Section 10 titled "Care of Leased Premises" of L06-0269-AP, is deleted and replaced as follows:

Lessee shall keep said hangar and premises neat, clean, and orderly at all times. Hangars located on airport property shall be used for aeronautical purposes. Lessee is permitted to store non-aeronautical items in hangars provided the items do not interfere with the aeronautical use of the hangar and or impede the movement or access of the aircraft or other aeronautical contents of the hangar. All petroleum products, solvents, cleaners and flammable material shall be stored in an approved fireproof rated cabinet. Used petroleum products, solvents, cleaners and cleaning materials shall be disposed of both in accordance with all governmental regulations and off the County premises.

3. Section 12 titled "Taxes" of L06-0269-AP, is deleted and replaced as follows:

Taxes and Assessments: Lessee shall pay all taxes, assessments, and other similar charges required by any local, state or federal law, including but not limited to such taxes and assessments as may from time to time by imposed by the County, if so authorized, which by law may be levied or assessed against any of the premises occupied by Lessee pursuant to this Lease Agreement, or which may arise out of or are identical to the conduct of Lessee's operation and activities under this Agreement or by reason of Lessee's occupancy of its facilities or use of County facilities under this Agreement. Lessee shall protect, reimburse and indemnify County from and assume all liability for its tax and assessment obligations under the terms of this Lease Agreement.

4. Section 26 "Place of Payments" of L06-0269, is hereby deleted and replaced as follows:

All payments and notices to COUNTY shall be given or mailed to the following address: Okaloosa County, Okaloosa County Airports, 1701 State Road 85 North, Suite 1, Eglin Air Force Base, Florida, 32542-1498.

5. All other provisions of the Lease Agreement shall remain in full force and effect through the duration of the Lease term.

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

OKALOOSA COUNTY

Carolyn N. Ketchel, Chairman

Date: 3 Las

ATTEST:

J.D. Peacock II, Clerk

DATE: 2/8/17

LESSEE

Jerry M Mayrard Date:

ATTEST:

Witness

Witness / ICPa:

<u>ACKNOWLEDGMENTS</u>

STATE OF GLORACA COUNTY OF Barlow	
COUNTY and STATE aforesaid, personally	aly authorized to take acknowledgments in the appeared JERRY M. MAYNARD who, under oath, cute contracts and lease agreements and that he as and purposes contained therein.
Sworn and subscribed before me this	9 day of January, 2017, AD
	Susan M Mulionen NOTARY
My Con	nmission Expires: MULRON
	GEORGIA MARCH 19, 2017
	UBLITA



Destin Executive Airport Hangar Lease Tiered Buy Down Option Program

Lessee	Jerry Maynard	Block	11	Lot_ 3
Lease #	L08-0315-AP			
Executive Airpo program allows October 1, 2016	ounty Board of County Court hangar lease with a Boar a lessee to reduce their Boar with a flat fee based on the lease remain unchanged v	d approved ground lease rard approved rate to the \$1 enumber of years remaining	ate greater than \$1.5 .50 appraisal rate. The ng on the current leas	50 per square foot. The his will be retroactive to se term. All other terms and
Current Boar	d Approved Ground Rate:	\$ 2.23	Date Approved:	4/9/2015
	Current Escalated Rate:	\$ 2.25243	Date Escalated:	7/31/2016
	Remaining Lease Term:	5.78	Expiration Date:	7/11/2022
	Init:	described above. This signamount of \$1,000.00 no land payment are received lessees electing this optio	ned form must be retater than January 17, we will begin the lender will be required to be presented to the for approval. The programmers	relect the buy down option curned with your fee in the 2017. Once signed form case amendment process. All sign an amendment to their Okaloosa County Board of gram is expected to be
Charles Tourist Control	Init:	Opt Out -Please check an current rate. I understand remain at its current rate cannually per the terms in	my Board Approved of \$2.25243 and wil	ground lease rate will
Print Name	Jerry Maywould	Signature_ Date_	12	<u>-12-2016</u>
January 17, 201 amendment to ye approved by the March 7th, 2017 Buy Down Option program. In add	Okaloosa County Board of. on Forms not returned by J	nendment process. Please of for Board Approval. The founty Commissioners. anuary 17, 2017 will autoporms that indicate Opt In to	remember that you vernew rate is not effect. We expect this procumatically be consider that are not returned verned.	will be required to sign an etive until your amendment is ess to be completed by



BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST



DATE:

February 7, 2017

TO:

Honorable Chairman and Members of the Board

FROM:

Tracy Stage

SUBJECT:

Jerry Maynard Amendment Three Hangar Lease

DEPARTMENT:

Airport

BCC DISTRICT:

Anpo

STATEMENT OF ISSUE: The Airports Department requests approval by the Board of County Commissioners of Jerry M. Maynard Amendment Three for Block 1 Lot 3 at the Destin Executive Airport (L08-0315-AP).

BACKGROUND: On July 17, 2008, Jerry Maynard entered into a Lease Agreement for hangar space at the Destin Executive Airport. On November 15, 2016 the Board approved a Tiered Buy Down Option Program which enables lessees to "Opt In" at the current Board approved lease rate of \$1.50 by paying a fee based on lessees remaining lease term. The Board additionally approved, at the same meeting, new language for the storage of items in the lessees hangar. Jerry M. Maynard desires to "Opt In" the new hangar lease rate and the Airport received his fee. Jerry M. Maynard's certificates of insurance and Opt In Form are attached along with the contract and lease internal coordination sheet.

OPTIONS: Approve, Reject or Table.

RECOMMENDATIONS: It is Staff's recommendation that the Board approve Jerry M. Maynard's Hangar Lease Amendment as described above.

RECOMMENDED BY:

times times of the series

2/1/2017

APPROVED BY:

John Hofstad, County Administrator

CERTIFIED A TRUE
AND CORRECT COPY

CLERK CIRCUIT COURT

BY

DEPUTY CLERK

DATE

2/3/7

CONTRACT & LEASE INTERNAL COORDINATION SHEET

Contract/Lease Number: Log - 0315-AP	Tracking Number: 2177-17
Contractor/Lessee Name;	Grant Funded: YESNO
Purpose: Amazment three Tiered Buy-Down opt IN	
Date/Term: 7-1/- ₹0 1. □	GREATER THAN \$50,000
Amount: \$13,292.50 annully plus tox 2.	GREATER THAN \$25,000
Department:	\$25,000 OR LESS
Dept. Monitor Name: Siage/miner	
Document has been reviewed and includes any attachments or	exhibits.
Purchasing Review	
Procurement requirements are met:	
Ch - Sall	Date: 12/27/201
Purchasing Director or designee Zan Fedorak, Charles Powell	Date: /2/27/20/15 , DeRita Mason
Risk Management Review	
Approved as written:	
Hisk Manager or designee Laura Porter or Krystal King	Date: 13/27/2016
County Attorney Review	
Approved as written:	
County Attorney Gregory T. Stewart, Lynn Hoshihara,	Date: Kerry Parsons or Designee
Following Okaloosa County approve	al:
Contract & Grant	
Document has been received:	
	Date:
Contracts & Grants Manager	

Dave Miner

From:

Parsons, Kerry < KParsons@ngn-tally.com> Wednesday, December 28, 2016 9:05 AM

Sent: To:

Charles Powell Dave Miner

Cc: Subject:

RE: Coordination for Amendment Three Maynard

This is approved for legal sufficiency. However, this needs to be cleaned up regarding the spacing of the lines.

From: Charles Powell [mailto:cpowell@co.okaloosa.fl.us]

Sent: Wednesday, December 28, 2016 10:01 AM

To: Parsons, Kerry **Cc:** Dave Miner

Subject: FW: Coordination for Amendment Three Maynard

Hi Kerry,

Has this been approved for legal sufficiency? Thanks

Respectfully,

Charles Powell, MBA, CPM, FCCM, FCCN Contract & Lease Coordinator Okaloosa County Purchasing Department 5479A Old Bethel Road Crestview, Florida 32536

Voice: 850-689-5960 Fax: 850-689-5970

cpowell@co.okaloosa.fl.us

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: Dave Miner

Sent: Tuesday, December 27, 2016 2:08 PM

To: 'Parsons, Kerry' < KParsons@ngn-tally.com >; Charles Powell < cpowell@co.okaloosa.fl.us >

Cc: Chase Jenkins < cjenkins@co.okaloosa.fl.us>; Krystal King < kking@co.okaloosa.fl.us>; Lynn Hoshihara

< lhoshihara@co.okaloosa.fl.us>

Subject: RE: Coordination for Amendment Three Maynard

Ms. Parsons:

Changes accepted. Thank you.

Dave

From: Parsons, Kerry [mailto:KParsons@ngn-tally.com]

Sent: Tuesday, December 27, 2016 1:57 PM

To: Dave Miner; Charles Powell

Cc: Chase Jenkins; Krystal King; Lynn Hoshihara

Subject: RE: Coordination for Amendment Three Maynard

Attached please find my revisions.

From: Dave Miner [mailto:dminer@co.okaloosa.fl.us]

Sent: Monday, December 19, 2016 6:03 PM

To: Charles Powell

Cc: Chase Jenkins; Parsons, Kerry; Krystal King

Subject: Coordination for Amendment Three Maynard

Charles:

Please send out for coordination. You will received the original in distro tomorrow.

Thank you.

Dave

David E. Miner Properties and Leases Okaloosa County Airports (850) 651-7160 Ext. 4 www.flyvps.com

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/9/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT Fisher-Brown Commercial Select Division Fisher Brown Bottrell Insurance, Inc. PHONE (A/C, No, Ext): 1701 West Garden Street Pensacola, FL 32502 ADDRESS: nbass@fbbins.com INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: Scottsdale Insurance Company INSURED INSURER B : Jerry M. Maynard INSURER C: PO Box 225 INSURER D Winder, GA 30680 INSURER F CERTIFICATE NUMBER REVISION NUMBER: **COVERAGES** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR POLICY EFF POLICY EXP
(MM/DD/YYYY) (MM/DD/YYYY) POLICY NUMBER LIMITS TYPE OF INSURANCE 1.000,000 X COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE 50,000 DAMAGE TO RENTED PREMISES (Ea occurre CLAIMS-MADE X OCCUR CPS2439524 06/20/2016 06/20/2017 Х 5,000 MED EXP (Any one person) 1,000,000 PERSONAL & ADV INJURY 2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE POLICY PRO: PRODUCTS - COMP/OP AGG l \$ OTHER: COMBINED SINGLE LIMIT (Eg accident) AUTOMOBILE LIABILITY \$ ANY AUTO S BODILY INJURY (Per person) SCHEDULED AUTOS OWNED AUTOS ONLY BODILY INJURY (Per accident)
PROPERTY DAMAGE
(Per accident) HIRED AUTOS ONLY NON-OWNED AUTOS ONLY UMBRELLA LIAB OCCUR EACH OCCURRENCE **EXCESS LIAB** CLAIMS-MADE AGGREGATE DED RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY PER STATUTE ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE \$ If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) All coverage is subject to policy terms, conditions and exclusions. RE: Airplane Hanger Block 1/Lot 3 at 1001 Airport Road, Destin, FL 32541. Tailnumber: N2535L Interest: Lessor of Premises 30-day notice of Cancellation applies. CANCELLATION CERTIFICATE HOLDER SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Okaloosa County 5749 A Old Bethel Rd Crestview, FL 32536 AUTHORIZED REPRESENTATIVE

Sebra C Lloyd

ACORD

CERTIFICATE OF AIRCRAFT INSURANCE

DATE (MM/DD/YYYY)

10/12/2016

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 6/23/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUC			-,-,-		CONTA NAME:	OCT Dorothy	Havnes					
1701 W	Brown Bottrell Insurance, Inc. est Garden Street				CONTACT NAME: Dorothy Haynes PHONE (A/C, No, Ext): (850) 432-7474 611 FAX (A/C, No): (601) 208-831 E-MAIL ADDRESS: dhaynes@fbbins.com							
rensac	ola, FL 32502				ADDRE	ss: dhaynes	@fbbins.c	om				
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All cove	TION OF OPERATIONS / LOCATIONS / VEHIC rage is subject to policy terms, con	LES (A	ACORD) 101, Additional Remarks Schedu d exclusions	ule, may b	e attached if mor	e space is requir			n		
RE: Airp	lane Hanger B1/L2 at 1001 Airport F Lessor of Premises	Road,	Dest	tin, FL 32541.				L-03	10	2		
CERTIF	FICATE HOLDER				CANO	CELLATION				1V 11 88		
	Okaloosa County 602-C N Pearl St Crestview, FL 32536			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE								
					Ashe C floyd							



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY) 6/23/2016

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DO COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PROPERTY. (ROO) 487-2973	DES NOT AFFIRMATIVELY OR VIDENCE OF INSURANCE DOES DOUCER, AND THE ADDITIONAL	NEGATIVELY AMEND, EXTEND ON NOT CONSTITUTE A CONTRACT E	R ALTER THE							
(A/C, No, Ext): (000) 407-2070	COMPANY									
Fisher Brown Bottrell Insurance, Inc. 1701 West Garden Street Pensacola, FL 32502	Scottsdale Insurance C	Scottsdale Insurance Company								
TAV										
FAX (A/C, No) (850) 438-4678 E-MAIL DHaynes@fbbins.com										
CODE: SUB CODE:										
CUSTOMER ID #: UETATAMINIA-U I										
INSURED Jerry M. Maynard PO Box 225 Winder, GA 30680	LOAN NUMBER	POLICY NUMBER CPS2439524								
77muo1, 07 00000	EFFECTIVE DATE	EXPIRATION DATE CONTINU	ED LINTIL							
	6/20/2016		TED IF CHECKED							
	THIS REPLACES PRIOR EVIDE	NCE DATED;								
		79-8-4-4								
PROPERTY INFORMATION LOCATION/DESCRIPTION	11-III-1		 ,							
oc # 1, Bidg # 1, 1001 Airport Road Hanger B1/L2, Destin, FL 32541, Pr	va.v Ali pialie naliyer - 61/L2									
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COVERAGE INFORMATION										
COVERAGE / PERILS / FORMS		AMOUNT OF INSURANCE	DEDUCTIBLE							
.oc # 1, Bldg # 1 Building, Special (Including theft) WINDX		\$50,000								
REMARKS (Including Special Conditions) pecial Conditions: E: Airplane Hanger B1/L2 at 1001 Airport Road, Destin, FL 32541. Interest: Lessor of Premises										
CANCELLATION										
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.	CANCELLED BEFORE THE EX	KPIRATION DATE THEREOF, NOT	ICE WILL BE							
ADDITIONAL INTEREST										
NAME AND ADDRESS	MORTGAGEE	ADDITIONAL INSURED								
·		Cert Holder								
		_								
Okaloosa County	AUTHORIZED REPRESENTATIV	E								
602-C N Pearl Street Crestview, FL 32536	Sebra C Lloyd									



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 6/22/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT Describer 11

Fisher Brown Bottrell Insurance, Inc. 1701 West Garden Street Pensacola, FL 32502					PHONE (A/C, No, Ext): (800) 487-2973 (A/C, No): (850) 438-4678 E-MAIL ADDRESS: dhaynes@fbbins.com					
					7100110	50.000		RDING COVERAGE		NAIC #
					INSURE			nce Company		
INS	URED				INSURE	RB:				
	Jerry M. Maynard				INSURE	RC:				
	PO Box 225				INSURE	RD:				
	Winder, GA 30680				INSURE	RE:				
					INSURE	RF:				
				E NUMBER:				REVISION NUMBER:		
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INSF LTR	TYPE OF INSURANCE		SUBR			POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	rs	
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				a bearingsow				MED EXP (Any one person)	\$	5,000
								PERSONAL & ADV INJURY	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	2,000,000
	POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AGG	\$	
	OTHER:								\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
	ANY AUTO							BODILY INJURY (Per person)	\$	
	ALL OWNED SCHEDULED AUTOS							BODILY INJURY (Per accident)	\$	
	HIRED AUTOS NON-OWNED AUTOS							PROPERTY DAMAGE (Per accident)	\$	
								,	\$	
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE		1					AGGREGATE	\$	
	DED RETENTION \$								\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH-		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. EACH ACCIDENT	\$	
	(Mandatory in NH) If yes, describe under	(55,71,81,71,6						E.L. DISEASE - EA EMPLOYEE	\$	
	DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
RE: nte	CRIPTION OF OPERATIONS / LOCATIONS / VEHICI Airplane Hanger B1/L2 rest: Lessor of Premises ificate Holder is an Additional Insured w				9		*	ed)		
CE	RTIFICATE HOLDER				CANC	ELLATION				
	Okaloosa County 602-C N Pearl St				SHO THE	ULD ANY OF T	I DATE TH	ESCRIBED POLICIES BE C EREOF, NOTICE WILL Y PROVISIONS.		

CERTIFICATE HOLDER	CANCELLATION
Okaloosa County 602-C N Pearl St Crestview, FL 32536	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE
F	Sebre C. Floyd



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY) 6/22/2015

					0/22/2015				
THIS EVIDENCE OF PROPERTY I ADDITIONAL INTEREST NAMED I COVERAGE AFFORDED BY THE ISSUING INSURER(S), AUTHORIZE	BELOW. THIS EVIDENCE DOES POLICIES BELOW. THIS EVID THE PRODUCT OR	S NOT AFFIRMATIVELY OR DENCE OF INSURANCE DOES	NEGATIVELY AS NOT CONSTITU	AMEND, EXTEND OF	R ALTER THE				
AGENCY PHONE	xt): (800) 487-2973	COMPANY	The state of the s						
Fisher Brown Bottrell Insurance, Inc. 1701 West Garden Street Pensacola, FL 32502		Scottsdale Insurance C	Company						
FAV (2-2) - COM E MAII									
FAX (A/C, No):(850) 438-4678 E-MAIL ADDRESS: DF	Haynes@fbbins.com								
CODE:	SUB CODE:								
AGENCY CUSTOMER ID #: JERRMMA-01									
INSURED Jerry M. Maynard PO Box 225		LOAN NUMBER POLICY NUMBER							
Winder, GA 30680				CPS2247354					
		EFFECTIVE DATE	EXPIRATION DAT	CONTINUE	ED UNTIL				
		6/20/2015	6/20/2016	TERMINAT	TED IF CHECKED				
		THIS REPLACES PRIOR EVIDE	ENCE DATED:						
PROPERTY INFORMATION									
LOCATION/DESCRIPTION Loc # 1, Bldg # 1, 1001 Airport Road Har									
THE POLICIES OF INSURANCE LIS NOTWITHSTANDING ANY REQUIRE EVIDENCE OF PROPERTY INSURAL SUBJECT TO ALL THE TERMS EXCLU-	MENT, TERM OR CONDITION O NCE MAY BE ISSUED OR MAY P	OF ANY CONTRACT OR OTH PERTAIN, THE INSURANCE AF	HER DOCUMENT	WITH RESPECT TO	O WHICH THIS				
SUBJECT TO ALL THE TERMS, EXCL	USIONS AND CONDITIONS OF SU	ICH POLICIES. LIMITS SHOW	N MAY HAVE BEI	EN REDUCED BY PA	ID CLAIMS.				
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Loc # 1, Bldg # 1	COVERAGE / PERILS / FORMS		An	MOUNT OF INSURANCE	DEDUCTIBLE				
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REMARKS (Including Special Condi	itions)								
Special Conditions: nterest: Additional Insured as Lessor of	Premises.								
CANCELLATION				1) 1) 1) 10 10 10 10 10 10 10 10 10 10 10 10 10	***************************************				
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NAME AND ADDRESS		MODICACEE	ADDITIONAL INC.	inco.					
		MORTGAGEE	ADDITIONAL INSU	IRED					
		LOSS PAYEE							
		LOAN							
		AUTHORIZED REPRESENTATIV							
Okaloosa County 602-C N Pearl Street Crestview, FL 32536		Sebu C Lloyd	E						

ACORD 27 (2009/12)

CONTRACT & LEASE INTERNAL COORDINATION SHEET

<u></u>	2-19-15
Contract/Lease Number: L08-0315-AP	Tracking Number: 1286-15
Contractor/Lessee Name: <u>Jerry May ward</u>	Grant Funded: YESNO_X
Purpose: Amendment No. Two (Delete 10+	
Date/Term:	1. GREATER THAN \$50,000
Amount: 4,894,85 annually plus tex	2. A GREATER THAN \$25,000
Department: A.vpvts	3. \$25,000 OR LESS
Dept. Monitor Name: Harman/ Winer	
Document has been reviewed and includes any attachm	nents or exhibits.
Purchasing Review	,
Procurement requirements are met: Purchasing Director or designee	Date: 2-2-3-15
Risk Management Revi	iew
Approved as written: Approved as written: Risk Manager or designee	Date: 3/3/15
Nisk Manager of designed	8
Approved as written: ~/ changes emailed to D.Miner 2	1 Mances 11, 16-ac NC
County Attorney	Date: 2/24/15
Following Okaloosa County o	approval:
Contract & Grant	
Document has been received:	
Contracts & Grants Manager	Date:
comide a Grams Manager	

pent to Done 3/4/18

AMENDMENT NUMBER TWO

TO

ASSIGNMENT OF LEASE DATED MARCH 21, 2006

BETWEEN

BOARD OF COUNTY COMMISSIONERS OKALOOSA COUNTY, FLORIDA

AND

JERRY MAYNARD

This AMENDMENT NUMBER TWO, fully executed this ______day of _______, 2015, by and between the OKALOOSA COUNTY, FLORIDA, a political subdivision of the State of Florida, (hereinafter called "COUNTY") and JERRY MAYNARD (hereinafter called "LESSEE").

WITNESSETH:

WHEREAS, the LESSEE entered into Assignment of Lease effective July 17, 2008; (the "LEASE") for the purpose of permitting LESSEE to maintain one (1) hangar for storage of individually-owned/corporate owned aircraft on BLOCK 1 LOT 3 at the Destin Executive Airport (the "DTS") located in Okaloosa County, Florida (the "AIRPORT"), with an expiration date of July 11, 2020; and

WHEREAS, this AMENDMENT NO. TWO shall be subject to the terms, covenants, conditions, and agreements to be kept, performed and observed by LESSEE as stipulated in the Original Lease Agreement, Supplemental Agreements, Amendments and Assignment of Leases; and

WHEREAS, the Board of County Commissioners (the "Board") in open session on February 17, 2015 eliminated the requirement to have lessees pay for the 10 foot setback from the footprint of hangars. The Board also authorized the term and associated expiration date to be extended for two (2) additional years as fair compensation for the previously paid setback rent. The Lessee's revised square footage will be included in the annual increase effective for the October 2015 invoicing.

NOW, THEREFORE, in consideration of the promises contained herein, the County and Lessee agree as follows:

SECTION 1:

The new expiration date of this Lease will be July 11, 2022.

SECTION 2:

Section 5 a: Ground Lease is amended to read:

LESSEE shall pay in advance an annual ground lease fee established by an independent appraisal. The fee shall be adjusted every year in accordance with Section 6. The ground lease and applicable sales tax will be billed annually, in advance, and is payable to Okaloosa County, Okaloosa County Airports, 1701 State Road 85 North, Eglin, Air Force Base, Florida 32542-1498. The Lease includes TWO THOUSAND ONE HUNDRED NINETY FIVE (2,195) square feet at TWO DOLLARS AND TWENTY THREE CENTS (\$2.23) per square foot per year for a total annual cost of FOUR THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND EIGHTY FIVE CENTS (\$4,894.85) plus tax.

SECTION 3:

Section 29: Legal Description is amended to read:

Block 1 Lot 3. Commence at the Easternmost corner of Lot 15, Block A, Harbor Breeze as recorded in Plat Book 13, Page 32, Public Records of Okaloosa County, Florida; Thence N.38°00'00"W. (Basis of Bearings) along the East line of said subdivision for a distance of 166.99 feet; Thence departing said East line proceed N.52°42'22"E for a distance of 215.05 feet to THE POINT OF BEGINNING; Thence N.37°17'38"W. for a distance of 24.00 feet; Thence S.52°42'22"W. for a distance of 13.00 feet; Thence N.37°17'38"W. for a distance of 27.25 feet; Thence N.52°42'22"E for a distance of 55.00 feet; Thence S. 37°17'38"E. for a distance of 24.00 feet; Thence S.52°42'22"W. for a distance of 29.00 feet to the POINT OF BEGINNING. Parcel described contains 2195 square feet or 0.05 acres.

SECTION 4:

All other provisions of the Lease, as subsequently amended, shall remain in full force and effect.

(The remainder of this page intentionally left blank)

IN WITNESS, the parties hereto have executed these presents as of the day and year first above written.

> BOARD OF COUNTY COMMISSIONERS OKALOOSA COUNTY, FLORIDA

NATHAN D. BOYLES

CHAIRMAN

ATTEST:

CLERK & COMPTROLLER

OKALOOSA COUNTY, FLORIDA

JERRY MAYNARD

MICHAEL McKINNEY PRINT NAME

ACKNOWLEDGMENTS

STATE OF GEORGIA
COUNTY OF BARROW

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JERRY MAYNARD who, under oath, deposes and says that he is authorized to execute contracts and lease agreements and that he executed the foregoing instrument for the uses and purposes contained therein.

Sworn and subscribed before me this 18TH day of MARCHI, 2015, AD.

NOTARY

My Commission expires:



ACORD CERTIFICATE OF AIRCRAFT INSURANCE

DATE (MM/DD/YYYY)

10/21/2014

THIS CERTIFICATE BELOW, THIS REPRESENTA	DOES CERT	S NOT AFI	FIRN OF IN	TAN USV	IVELY OR I	VEGA'	TIVELY	'AMEI	ND, EX JTEA	TEND OR A	LTER	THE COVER	AGE AF	FORDED BY	THE	POLICIES	
IMPORTANT: the terms and certificate hol	If the	certificate	hol e po	der	is an ADDI , certain po	TIONA Ilcles i	L INSI	JRED.	the po	olicy(les) mu prsement A	ust be statem	endorsed, If ent on this o	SUBRO ertificate	GATION IS V does not co	VAIVE nfer ri	D, subject to ghts to the	
PRODUCER Nationair Insure							kurance	NA PI	NTACT ME: HONE			FAX			·		
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Jerry Maynard								\			<u>. </u>	DING COVERAG		%		NAIC No.	
							ļ	INSURER A: U.S. SPECIALTY INSURANCE COMPANY 100% INSURER B:									
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INDUSTRIAL AID NON-OWNED		PLEASURE BUS	& [COMMERCIA	LIABI			HELICOPTER HULL & LIABILIT				EXCESS		QUOTA SHARE		
AIRCRAFT	NFOR	MATION		·	ACORD	333, /			dule a	ttached				· *·· <u> </u>	··		
AIRCRAFT INFORMATION ACORD 333, Aircraft Schedule attached YEAR MAKE MODEL SERIAL NUMBER REGISTRATION NUMBER 2005 COLUMBIA AIRCRAFT MFG 400 LC41-550FG REGISTRATION NUMBER N2535 L																	
TERRITORY:						L							· L			·	
AIRCRAFT CO											7 4	SENTION ALCOHOL		CHOCOC.	TION I		
INSURER LETTER		LICY NUMBER 400150913					0/31/20					ADDITIONAL INSURED? (Y/N)			SUBROGATION WAIVED? (Y/N) N		
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DESCRIPTION (Certificate Holde							ORD 10	01, Ad	ditiona	al Remarks S	Schedu	ile, if more s	pace Is r	equired)			
CERTIFICATE I	IOLDE	R						-	CANC	ELLATION			· · · · · · · · · · · · · · · · · · ·				
Okaloosa Cou 1701 State Rd. Eglin AFB, FL	85 N	ports Aut	hori	ty			· · · · · · · · · · · · · · · · · · ·	je V	EXPIRA NITH T	LTION DATE 1E POLICY PE	THERE ROVISIO	DESCRIBED OF, NOTICE NS.					
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	·····	L()) (<u>15 - Af</u>		 		<u> </u>	Commission on the party	<u></u>	2009 ACOR	D CORPO	DRATION A	ll rlaht	s reserved	
ACORD 21 (2009/12	2)	The	AC	ORD name	and le	ogo are	e regis	stered	marks of A		#400 LAON	_ ~~ \	~. w 11 1 414 1 F1		- inchi indi	

EXHIBIT B

CONTRACT & LEASE AGREEMENT CONTROL FORM

Date: 7/23/2008

Contract/Lease Control #: L08-0315-AP12-144

Bid #: N/A

Contract/Lease Type: REVENUE

Award to/Lessee: JERRY MAYNARD-REASSIGNED FROM #L269

Lessor: OKALOOSA COUNTY

Effective Date: 7/15/2008

Amount: \$78,408

Term/Expires: 7/11/2020

Description of Contract/Lease: DAP BLOCK 1/LOT 3

Department Manager: AIRPORT

Department Monitor: G. DONOVAN

Monitor's Telephone #: 651-7160

Monitor's Fax #: 651-7164

Date Closed:

ASSIGNMENT OF LEASE

This ASSIGNMENT OF LEASE FOR HANGAR SPACE, fully executed this day of ________, 2008, by and between R & S HOLDINGS, INC., (hereinafter referred to as the "FIRST PARTY") and JERRY M. MAYNARD, (hereinafter referred to as the "SECOND PARTY").

WITNESSETH:

WHEREAS, the FIRST PARTY entered into an Assignment of Lease Agreement for a hangar with RAYMOND WILCOX, effective March 21, 2006, consisting of THREE THOUSAND TWO HUNDRED SIXTY SEVEN (3,267) square feet at the Destin/Ft. Walton Beach Airport, Amendment One to Assignment of Lease (Option), and original Lease dated June 6, 1978 with a current expiration date of July 11, 2020.

WHEREAS, the SECOND PARTY, by execution of this ASSIGNMENT OF LEASE, and in consideration of approval by Okaloosa County of the same does hereby assume all responsibilities, duties, obligations, rights, and privileges as set forth in the original lease, and Assignment of Leases, except as hereinafter stipulated, and does hereby expressly relieve and indemnify the FIRST PARTY against any duty or responsibility for the same.

COUNTY hereby lets to SECOND PARTY and SECOND PARTY hereby hires and takes from COUNTY at the Destin/Ft. Walton Beach Airport in the County of Okaloosa, State of Florida (hereinafter referred to as "AIRPORT"), that certain location designated as Block 1 Lot 3 as shown on file in the office of the Airports Director, which is hereby incorporated herein by reference, and COUNTY hereby gives to SECOND PARTY permission to occupy and maintain one (1) hangar for the storage of individually-owned/corporate-owned aircraft at the aforesaid location. Additional aircraft may be stored in the hangar with proper notice to the COUNTY provided that proof of required insurance coverage is provided to the COUNTY.

This Lease for Hangar Space (hereinafter called "LEASE") is subject to all terms, covenants, conditions, and agreements to be kept, performed, and observed by the SECOND PARTY.

SECTION 1:

Change Section 5 a: Ground Lease to read:

LESSEE shall pay in advance and annual ground lease fee established by an independent appraisal. The fee shall be adjusted every year in accordance with Section 6. The ground lease and applicable sales tax will be billed annually, in advance, and is payable to the

L08-0315-AP12-144 LESSEE: JERRY MAYNARD DAP BLOCK 1/LOT 3 EXPIRES: 7/11/2020 Airports Director, Okaloosa County Airports, 1701 Highway 85 North, Eglin Air Force Base, Florida, 32542-1498. The lease includes THREE THOUSAND TWO HUNDRED SIXTY SEVEN (3,267) square feet at TWO DOLLARS (\$2.00) per square foot per year for a total annual cost of SIX THOUSAND FIVE HUNDRED THIRTY FOUR DOLLARS (\$6,534.00) plus tax.

SECTION 2: ENTIRE ASSIGNMENT OF LEASE

This ASSIGNMENT OF LEASE consists of the following: Sections 1-2. It constitutes this entire Assignment of Lease of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written instrument duly executed by COUNTY and LESSEE.

IN WITNESS, the parties hereto have executed these presents as of the day and year first above written.

R & S HOLDINGS, INC.

C.T. RICHARDSON

C.7. Rula

FIRST PARTY

ATTESTS:

WITNESS Paula Murphy

SÉCOND PARTY

ATTESTS:

This Assignment of Lease is adopted this ________, 2008.

BOARD OF COUNTY COMMISSIONERS OKALOOSA COUNTY, FLORIDA

JAMES CAMPBELL

ATTEST:

DEPUTY CLERK OF CIRCUIT C OKALOOSA COUNTY, FLORIDA

3

ACKNOWLEDGMENTS

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared C. T. RICHARDSON who, under oath, deposes and says that he is authorized to execute contracts and lease agreements and that he executed the foregoing instrument for the uses and purposes contained therein.

Sworn and subscribed before me this 1743 day of June, 2008, AD.

ADAM P. STECK

Notary Public - State of Florida
My Commission & DD 636817

Sonded Through National Notary Assn.

My Commission expires: Feb 5, 2011

My Commission expires: Feb 5, 2011

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JERRY M. MAYNARD who, under oath, deposes and says that he is authorized to execute contracts and lease agreements and that he executed the foregoing instrument for the uses and purposes contained therein.

Sworn and subscribed before me this 13 day of _________, 2008, AD.

OTARY

PUBLIS ON MAIL 13-12

My Committee of the content o



ACORD CERTIFICATE OF AIRCRAFT INSURANCE

DATE (MM/DD/YYYY)

10/21/2014

THIS CERTIFICATE CERTIFICATE BELOW. THIS REPRESENTA	DOES	NOT A	FFIR OF	MATI	VELY OR I	VEG/	ATIVEL'	Y AME	ND, E JTE A	XTEND OR A	LTER	THE COVER	AGE AFF	ORDED BY	THE POL	ICIES			
IMPORTANT: the terms and certificate hold	condit	tions of t	the p	olicy,	certain po			quire a	n end										
PRODUCER Nationair Insurar	nœ Ag	endes, Ir	nc. d.	b.a. Na	ationair Avia	ton Ir	nsurance	NA PI	NTACT AME HONE			FAX							
595 Bell Avenue Chesterfield, MO, 63005										(A/C, No, Ext) (A/C, No) E-MAIL ADDRESS									
Chesterneia, MC), 6300	D																	
INSURED								PR	ODUCE	ER CUSTOMERID		DING COVERAG	F	%	N	AIC No			
Jerry Maynard									INSURER(S) AFFORDING COVERAGE							AIC NO.			
P.O. Box 225								0.000	INSURER A: U.S. SPECIALTY INSURANCE COMPANY 100% INSURER B:										
Winder, GA, 306	580							1 0000	SURER	13/34/1/									
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INCIUSTRIAL AID		PLEASUR BUS			COMMERCIA	AL.	⊠ AIRI	PLANE		HELICOPTER		MIXED FLEET		EXCESS		OTA ARE			
NON-OWNED	NON-OWNED						☐ LIAE ONL	BILITY Y		HULL & LIABILIT	Y	HULL ONLY							
AIRCRAFT IN	NFOR	MATION			ACORD	333,	Aircraf	ft Sche	dule a	attached									
YEAR MAKE COLUMBIA AIRCRAFT MFG MODEL 400 LC41-550FG								50FG	G SERIAL NUMBER			NUMBER	REGISTRATION NUMBER N2535L						
AIRCRAFT CO	VEDA	CES						**************************************											
INSURER LETTER	POL	JICY NUMBI A0015091		 ∋		E	10/31/2					ADDITIONAL INSURED? (Y/N) Y		SUBROG	ATION WAIVE N	ED? (Y/N)			
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CODE	COVERAGE CODE DESCRIPTION OPTIONS							LIMIT	1IT			APPLIES TO LIMIT			APPLIES TO				
DESCRIPTION O						ch A	CORD 1	01, Ad	dition	al Remarks S	Schedu	le, if more s	pace is re	equired)					
Certificate Holder	is incl	uded as	an A	ddition	al Insured.														
ERTIFICATE H	OLDE	R						(CANC	ELLATION									
Okaloosa Coun 1701 State Rd., Eglin AFB, FL 3	85 N	ports Au	utho	rity				E V	EXPIR WITH T	D ANY OF THE ATION DATE THE POLICY PR	THERE	OF, NOTICE							
		10	· V	021	15- 40				1	7.5 %) ~					51			

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