



CONTRACT: L08-0308-AP
DESTIN BEACH PROPERTIES, LLC
DAP LEASE BLOCK 5/LOT 4
EXPIRES: 05/15/2041

THIRD AMENDMENT TO GROUND LEASE AGREEMENT
BETWEEN OKALOOSA COUNTY, FLORIDA AND
DESTIN BEACH PROPERTIES, LLC AT THE DESTIN EXECUTIVE AIRPORT
LEASE NO. L08-0308-AP

This Third Amendment, made and entered into this 30th day of August, 2022, hereby amends the ground lease agreement between Destin Beach Properties, LLC ("Lessee") and Okaloosa County, Florida, through its Board of County Commissioners (the "County").

WITNESSETH:

WHEREAS, on July 9, 2014,, Lessee entered into a Lease Agreement, L08-0308-AP, with the County for Hangar Space at the Destin Executive Airport; and

WHEREAS, on March 22, 2017, Lessee opted to participate in the County's Tiered Buy-Down Option Program to reduce the ground lease rent; and

WHEREAS, on March 2, 2021, the hangar lease was renewed for an additional twenty (20) years with an expiration date of March 15, 2041, with no renewal options remaining; and

WHEREAS, Lessee's ownership interest in Destin Beach Properties, LLC has since been assigned and such change needs to be reflected in this amendment.

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

AMENDMENT

Lease L08-0308-AP is amended as follows:

The names of the Lessee's owners/managers have changed from Johnie F. Weems, III and Dawn R. Weems to Michael Gregory Cooke.

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 Amendment on the day and year first written above.

WITNESS:

Laura Rand
Signature

Laura Rand
Print Name

[Signature]
Signature

Logan Mohon
Print Name

BY: [Signature]
Michael Gregory Cooke
Date: 8/30/22

OKALOOSA COUNTY, FLORIDA

BY: Jeffrey A Hyde
Jeff Hyde, Purchasing Manager
Digitally signed by Jeffrey A Hyde
Date: 2022.08.30 14:29:56 -05'00'

Date: _____

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

Procurement/Contract/Lease Number: LOS-0305AP Tracking Number: 4910-22
 Procurement/Contractor/Lessee Name: Cash Room Project Grant Funded: YES ___ NO X
 Purpose: NAME change
 Date/Term: 3-15-41 1. GREATER THAN \$100,000
 Department #: 7 AKA 2. GREATER THAN \$50,000
 Account #: MA 3. \$50,000 OR LESS
 Amount: MA
 Department: ampet Dept. Monitor Name: Slgc

Purchasing Review

Procurement or Contract/Lease requirements are met:
[Signature] Date: 8-30-22
 Purchasing Manager or designee Jeff Hyde, DeRita Mason, Jessica Darr, Amber Hammonds

2CFR Compliance Review (if required)

Approved as written: no federal bid Grant Name: _____
 _____ Date: _____
 Grants Coordinator Suzanne Ulloa

Risk Management Review

Approved as written: no risk alert Date: _____

 Risk Manager or designee Kristina LoFria

County Attorney Review

Approved as written: see email attached Date: 8-30-22

 County Attorney Lynn Hoshihara, Kerry Parsons or Designee

Department Funding Review

Approved as written: _____ Date: _____

IT Review (if applicable)

Approved as written: _____ Date: _____

DeRita Mason

From: Lynn Hoshihara
Sent: Tuesday, August 30, 2022 10:30 AM
To: Allyson Oury; DeRita Mason; Kerry Parsons
Subject: Re: Destin Beach Properties - Ownership Change
Attachments: L08-0308-AP Amendment Change in Ownership.docx

Attached is the third amendment of the lease reflecting the change in ownership, which can be signed by Jeff Hyde.

Lynn M. Hoshihara
County Attorney
Okaloosa County, Florida

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: Allyson Oury
Sent: Tuesday, August 30, 2022 11:12:37 AM
To: Lynn Hoshihara; DeRita Mason; Kerry Parsons
Subject: RE: Destin Beach Properties - Ownership Change

Thank you all! Will the amendment need to go to BCC or can Jeff sign?

Allyson Oury, CPA
Airports Chief Financial Officer
Okaloosa County

From: Lynn Hoshihara <lhoshihara@myokaloosa.com>
Sent: Tuesday, August 30, 2022 10:10 AM
To: DeRita Mason <dmason@myokaloosa.com>; Allyson Oury <aoury@myokaloosa.com>; Kerry Parsons <kparsons@myokaloosa.com>
Subject: Re: Destin Beach Properties - Ownership Change

I thought I recalled the Airports using such a form document in the past, but I can't readily put my hands on it. I'll prepare an amendment to reflect the change in ownership.

Lynn M. Hoshihara
County Attorney
Okaloosa County, Florida

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: DeRita Mason
Sent: Tuesday, August 30, 2022 11:02:35 AM