## CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: <u>04/04/2019</u>

Contract/Lease Control #: L10-0359-AP

Procurement#: NA

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

Award To/Lessee: <u>JW HOLDINGS, LLC</u>

Owner/Lessor: OKALOOSA COUNTY

Effective Date: 02/08/2017

Expiration Date: <u>03/31/2042</u>

Description of

Contract/Lease: HANGAR LEASE BLOCK 8 LOT 4

Department: AP

Department Monitor: <u>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

CORD CERTIFICA	TE OF	: LJ	ABI	LITY IN	SURANG	E		W	TE (MM/DD/YY)
IS CERTIFICATE IS ISSUED AS A M RTIFICATE DOES NOT AFFRMATI LOW. THIS CERTIFICATE OF INSU PRESENTATIVE OR PRODUCER, A	RANCE	DO	ES N	OT CON	end, exter Stitute a c	Confers N ID OR ALTER ONTRACT B	O RIGHTS UI THE COVER TWEEN THE	ON THE CERTIFIC ATE N	DIDER THIS
ORTANT: If the certificate holder is BROGATION IS WAIVED, subject to thicke does not confer rights to the	the tem	ns a	nd co	ndilons	of the policy such endors	certain polic ement(s).	e ADDITION/ se may requi	AL INSURED provisions or in an endorsement. A state	endorsed. I
RODUCER JARKET FINDERS INSURANCE CORPO	RATION				CONTACT				
117 LEESGATE ROAD					PHONE (A	CNo. Balk	-	FAX (A' G No.):	<del></del>
OUISVILLE, KY 40222 02.423.1800					- Indiana	Dans.	market a	Ya/Daka seyahica	L HAIC S
SURED					THE PERSON NAMED IN	A: LEXINGTON	INSURANCE	30	
JASON SAPP P O BOX 856			MSURER						
ARAGOULD, AR 72451					NEURER NEURER				<del></del>
					NEURER				
					NSURER	STATE OF THE PERSON NAMED IN	Children of the Control of the Contr		
VERAGES	CERTER	APP	MIANO	180.			20/09	ON NUMBER:	
IS IS TO CERTIFY THAT THE POLICIES OF TWITHSTANDING ANY REQUIREMENT, TER Y PERTAN, THE INSURANCE AFFORDED I HITS SHOWN MAY HAVE BEEN REDUCED BY	MORCON BY THE P PAID CLA	OLIC VIVIS	ON OF	ANY CON ESCRUBED I	HAVE BEEN IS TRACT OR OTH MEREIN IS SUB	DECT TO ALL TH	MITH RESPECT IE TERMS, EXC	D ABOVE FOR THE POLICY PET TO WHICH THIS CERTIFICATE MA LUBIONS AND CONDITIONS OF	RIOD INDICATED. AY BE ISSUED OR SUCH POLICIES.
TYPES OF INSURANCE	A	DOL	SUBR	POLIC	YNUMBER	POLICY EFF MAY DOLYYYY	POLICY EXP	LEATTS	
COMMERCIAL GENERAL LIABILITY		х		41-LX-085	044421-0	04/28/21	04/28/22	EACH OCCURRENCE	\$ 1,000,000
CLAMSMADE GCCLIR	1	-				1		DAMAGE TO RENTED PREMISES (En occurroca)	\$EXCLUDED
	. 1							MED EXP (MAY ONE PERSON)	\$ EXCLUDED
		1				1		PERBONAL & ADVINJURY	\$ EXCLUDED
POLICY PROJECT LOS	. 1							GENERAL AGGREGATE	\$ 1,000,000
OTHER								PRODUCTS-COMPY OPG AGG	\$ EXCLUDED
AUTOMOSEELABLITY	十							COMBINED SNIGLE LIMIT (Es scoldant)	s
ANY AUTO -	1							BODRY NURY (Perpenson)	9
OWNED AUTOSONLY SCHEDULET	AUTOS					1		BODA YALIURY (Per socialent)	S
HRED ALTOS ONLY NON-OWNE	BOTUA							PROPERTY DAMAGE (Per accident)	\$
					740 100 100				\$
LIMBRELLA LIAB OCCUR					-swei-ner-ysa			EACH OCCURANCE AGGREGATE	\$
EXCESSIVE CLASSIMAD	E							OCCUPACION	3
WORKERS COMPENSATION AND	-	-	_	<u> </u>				PER OTHE	\$
EMPLOYERS' LIABILITY	YM	1		ł				STATUTE LER	\$
ANY PROPRIETORY PARTNERY EXECUTIVE OFFICER MEMBER EXCLUDED?		AWA						EL EACHACCIDENT  EL DISEASE EA EMPLOYEE	\$
Tyes, describe under DESCRIPTION OF OPERATIONS below.		1							s
	-	-		-				EL DISEASE - POLICYLMIT	18
	1					1			
	I			1		1			
						1	l	l	
	1	_ [					-		
RIPTIONOF OPERATIONS/LOCATIONS/VEHICLE NGAR LOCATION: DESTIN-FO STIN JET WAY, DESTIN, FL 325	RT WA					CF JW F	TRACTA OLDING	#: L10-0359-AP	
RTIFICATE HOLDER LISTED BI	- Maria	SA	דוסם	TIONALI	NSURED	HAN	GAR LE	ASE BLOCK 8 LO 1/31/2042	T4
RTIFICATE HOLDER					CANCELLATK	ON LAP	11/LO. 03	13112042	
KALOOSA COUNTY BOARD OF OMMISSIONERS ESTIN-FORT WALTON BEACH A OMINISTRATION, 1701 STATE F GIN, AFB, FL 32542-1498	AIRPOR	रा			SHOULD ANY O SOPIRATION DA PROVISIONS, UTHORIZED RE	NTE THEREOF, N	ESCRIBED POLI OTICE WILL BE	CICS DE UNIVERSED IN ACCORDANCE W	TH THE POLICY

CONTRACT#: L10-0359-AP JW HOLDINGS, LLC HANGAR LEASE BLOCK 8 LOT 4 EXPIRES: 03/31/2042

IRCRAFT 21 02 18

# Harco National Insurance Company Certificate of Insurance

THIS IS TO CERTIFY TO: Okaloosa County

5479 A Bethel Road

	Crestview, FL 325	36					4
THAT THE FOLLOWING	G POLICY OF INSURAL Sierra Alpha Pap Timber Creek La Newark, DE 197	a Papa, L ne					
AIRCRAFT POLICY NO. POLICY PERIOD: FF INSURANCE COMPAN	ROM 09/04/20	020	TO ompany	09/04/2021	l		
LIABILIT	Y COVERAGES			LIMITS	OF LIAB	BILITY	
Bodily Injury Excludin	g Passengers		\$ EACH P		\$		CURRENCE
Property Damage			\$		\$		XXX
Passenger Bodily Inju	LA .		\$		\$		XXX
Single Limit Including			\$		\$	1,000,00	00.
with Passenger Liabili	The state of the s		\$ 100,000.		\$		
PHYSICAL DAMA REGISTRATION	GE COVERAGES  MAKE AND		INSURED	PHYSICAL DAMAGE	,	DEDUC	TIBLES IN-MOTION INGESTION
NUMBER	MODEL	YEAR	VALUE	COV.		OTION	MOORING
NOWBER	Evolution Aircraft	ILAN	VALUE	COV.	114-14	ionor	MODIMINO
N591AS	Turbine 750	2018	\$ 800,000.	G.	\$1,00	0.	\$ N/A.
	(MANDE 1 SA		\$		\$		\$
			\$		\$		\$
PHYSICAL DAMAGE CO OTHER COVERAGES/C		(S: Please	F. All Risk see attached f	orm(s) AVA 00		Not In Mo	otion
A Certificate of Insurance I of Insurance does not ame policles referenced therein If the policy referenced ab holder if such notice of car	end, extend, or alter the c i. ove is cancelled before th	overage, to	erms, exclusions, on date, notice of	conditions, or o	other pro nall be pr	ovisions aff ovided to t	orded by the
Certificate Number	1	-	Ву	(4)	1		
Date of Issue:	09/04/2020	-			thorize	d Represe	entative)
AVA 01 21 02 18						Page 1 of	1

POLICY NUMBER: AVA000966-02

Endorsement No: 3 Effective Date: 09/04/2020

Premium: N/A

AIRCRAFT AVA 00 52 02 18

## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

AIRCRAFT COVERAGE FORM

#### SCHEDULE

FAA Certificate No.:	Description of Aircraft
N591AS	Evolution Alreraft Turbine 750
	No.:

The person(s) or organization(s) shown in the Schedule above are included as additional insured(s), subject to the following:

Only the clause(s) indicated by an "X" shall apply

□ 1. The	e scheduled person(s) or organization(s) are included as additional insured(s).
	ne scheduled person(s) or organization(s) are the registered owner the alircraft shown in the dule above and are included as additional insured(s).
	ne scheduled person(s) or organization(s) are included as additional <b>insured(a)</b> but only under ty coverages.
	e scheduled person(s) or organization(s) are included as additional insured(s) under liability rages, but only with respect to the operations of the Named Insured.
	e scheduled person(s) or organization(s) are included as additional insured(s) but only with respect to perations of the Named Insured.
organ	ever, the insurance extended by this endorsement does not apply to, and no person or nization named in the Schedule is an additional insured for, loss or damage that arises out of esign, manufacture, modification, repair, sale, or servicing of any aircraft.

All other provisions of this Policy remain the same.

DATE (MM/DD/YY) 04-30-2021 ACORD CERTIFICATE OF LIABILITY INSURANCE 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 CERTFICATE 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) DECDUCER CONTACT NAME: MARKET FINDERS INSURANCE CORPORATION PHONE (A/ CNo. Pat): FAX (A/ C No.): 9117 LEESGATE ROAD HAL ALVERENS LOUISVILLE, KY 40222 502,423,1800 MALHEREN APPROPRIATE HOVERAGE NAIC # NSURER A: LEXINGTON INSURANCE CO N SU RED JASON SAPP P O BOX 856 PARAGOULD, AR 72451 MSURER B: NEIRER C NSURER D NEURER E NSURER F COVERAGES CERTFICATE 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. ADO'L SUBR POLICY EFF POLICY EXP MM/ DD/ YYYY POLICY NUMBER I MAITS TYPES OF INSURANCE TR 41-LX-065044421-0 04/28/21 04/28/22 COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE \$ 1,000,000 Α DAMAGE TO RENTED CLAMSMADE OCCUR \$EXCLUDED REMINES En occurance MED FYP (ANY ONE PERSON) \$ EXCLUDED \$ EXCLUDED PERSONAL & ADVINJURY GEN'L AGGREGATE LIMIT APPLIES PER GENERAL AGGREGATE \$ 1,000,000 Loc POLICY PROJECT PRODUCTS-COMPY OPO AGG \$ EXCLUDED OTHER AUTOMOBILELIABLITY COMBINED SINGLE LIMIT Ea arcident) BODLY MUCRY (Perpenon) ANY AUTO SCHEDUS ED ALTIOS OWNED ALITOS ONLY **BODILY INJURY (Persocident)** NON-CWINED AUTOS PROPERTY DAMAGE (Per eccident) HIRED AUTOS ONLY LAMBRELLA LIAB EACH OCCURANCE OCCUR AGGREGATE EXCESS LIAB CLAIMS MADE DED RETENTION WORKERS COMPENSATION AND PER STATUTE ANY PROPRIETORY PARTINERY EXECUTIVE OFFICER MEMBER EXCLUSED? EACHACCIDENT locy in Mist I DIREASE - FA FAIR OVER Fyee, describe under DESCRETION OF OPERATIONS below. E.L. DIBEASE - POLICY LIMIT DESCRIPTIONOF OPERATIONS/LOCATIONS/VEHICLES (ACORD 101, Additional Remarks Schedule, may be atta-CONTRACT#: L10-0359-AP HANGAR LOCATION: DESTIN-FORT WALTON AIRPORT LOT 1 BLOCK JW HOLDINGS, LLC DESTIN JET WAY, DESTIN, FL 32541 HANGAR LEASE BLOCK 8 LOT 4 CERTIFICATE HOLDER LISTED BELOW IS ADDITIONAL INSURED EXPIRES: 03/31/2042 CANCELLATION CERTIFICATE HOLDER

OKALOOSA COUNTY BOARD OF COUNTY COMMISSIONERS

DESTIN-FORT WALTON BEACH AIRPORT ADMINISTRATION, 1701 STATE ROAD 85 N ELGIN, AFB, FL 32542-1498

SHOULD ANY OF THE	EABOVE DESCRIBED	POLICIES DE UNA		
EXPIRATION DATE TH	HEREOF, NOTICE WIL	L BE DELIVERED IN A	ACCORDANCE WITH	THE POLICY
PROVISIONS.				

AUTHORIZED REPRESENTATIVE

## **LEXINGTON INSURANCE COMPANY**

A stock company
99 High Street, Boston, MA 02110
GENERAL LIABILITY
DECLARATION

POLICY NO: 41-LX-065044421-0

NAMED INSURED AND MAILING ADDRESS	PRODUCER MAILING ADDRESS 93575						
JASON SAPP	PREFERRED AVIATION UNDERWRITER						
P.O. BOX 856 PARAGOULD, AR 72451	3321 N BERKLEY LAKE RD STE 200 DULUTH, GA 30096-0000						
PARAGOULD, AR /2451	DOLGTR, GR 30096-0000						
POLICY PERIOD: FROM 04/28/2021 TO 04/28/2022 AT 12:01 AM STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE.							
IN RETURN FOR THE PAYMENT OF THE PREMIUM AGREE WITH YOU TO PROVIDE THE INSURANCE	M, AND SUBJECT TO ALL TERMS OF THIS POLICY, WE AS STATED IN THIS POLICY.						
COMMERCIAL	GENERAL LIABILITY COVERAGE						
LIM	ITS OF INSURANCE						
GENERAL AGGREGATE	\$1,000,000						
PRODUCTS - COMPLETED OPERATIONS AGGREGATE	EXCLUDED						
PERSONAL INJURY & ADVERTISING INJURY	EXCLUDED						
EACH OCCURRENCE	\$1,000,000						
DAMAGE TO PREMISES RENTED TO YOU	EXCLUDED ANY ONE PREMISES						
MEDICAL EXPENSE	EXCLUDED ANY ONE PERSON						
LOCATION OF ALL PREMISES YOU OWN, RENT 1 Destin Fort Walton Airport, Lot 1, E	OR OCCUPY: Lock 8 Destin Jet Way, Destin, FL 32541						
DESC	RIPTION OF BUSINESS						
FORM OF BUSINESS:							
☑ INDIVIDUAL ☐ PARTNERSHI	P						
	ANIZATION, INCLUDING A CORPORATION (BUT NOT INCLUDING NERSHIP, JOINT VENTURE OR LIMITED LIABILITY COMPANY)						
□ OTHER							
BUSINESS DESCRIPTION:							
1							

04-29-21 93837 (12/06) CG DS 01 10 01

## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

#### SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location(s) Of Covered Operations
Destin Fort Walton Airport	Destin Fort Walton Airport Lot 1, Block 8 Destin jet Way, Destin, FL, 32541
Information required to complete this Schedule, if not	shown above, will be shown in the Declarations.

- A. Section II Who is An insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
  - 1. Your acts or omissions; or
  - The acts or omissions of those acting on your behalf:

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

#### However:

- The insurance afforded to such additional insured only applies to the extent permitted by law; and
- If coverage provided to the additional Insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

- All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- 2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

CONTRACT#: L10-0359-AP JW HOLDINGS, LLC HANGAR LEASE BLOCK 8 LOT 4

EXPIRES: 03/31/2042

IRCRAFT 21 02 18

# Harco National Insurance Company Certificate of Insurance

THIS IS TO CERTIFY TO	): Okaloosa County 5479 A Bethel Ros Crestview, FL 325	•				
THAT THE FOLLOWIN	G POLICY OF INSURAI Sierra Alpha Pap Timber Creek La Newark, DE 197	a Papa, L ne				
AIRCRAFT POLICY NO	. AVA0009	966-02				
	ROM 09/04/20		TO	09/04/2021	l	
INSURANCE COMPAN	Y: Harco National Ins	urance C	ompany			
LIABILIT	Y COVERAGES			LIMITS	OF LIABILITY	
			EACH	PERSON	EACH O	CCURRENCE
<b>Bodily Injury</b> Excluding	g Passengers		\$	XXX	_ \$	
Property Damage			\$		\$	XXX
Passenger Bodily Inju	•		\$		\$	XXX
Single Limit Including			\$		\$ <u>1,000,0</u>	00.
with Passenger Liabili	ity Limited to		\$ 100,000	).	_ \$	
PHYSICAL DAMA	GE COVERAGES				DEDUC	TIBLES
				PHYSICAL		IN-MOTION
REGISTRATION	MAKE AND		INSURED	DAMAGE	NOT	INGESTION
NUMBER	MODEL	YEAR	VALUE	COV.	IN-MOTION	MOORING
	<b>Evolution Aircraft</b>		4		*	and the second
N591AS	Turbine 750	2018	\$ 800,000	. G.	\$1,000.	\$ N/A.
	**	····	\$		\$	\$
DINGIGAL DALLER C			\$		\$	\$
PHYSICAL DAMAGE C	_	/C. Diana	F. All Risk	_	G. Not in Mo	ition
OTHER COVERAGES/C	CNULLIONS/REWARK	(3: Please	see attache	a torm(s) AVA UL	) 52.	
A Certificate of Insurance of Insurance does not amopolicies referenced therein If the policy referenced ab	end, extend, or alter the c	overage, te	erms, exclusio	ns, conditions, or o	other provisions aff	orded by the

If the policy referenced above is cancelled before the expiration date, notice of cancellation shall be provided to the certificate holder if such notice of cancellation has been included within this policy and/or endorsements attached thereto.

Certificate Number	1	Ву	
Date of Issue:	09/04/2020		Authorized Representative

POLICY NUMBER: AVA000966-02

Endorsement No: 3

Effective Date: 09/04/2020

Premium: N/A

**AIRCRAFT AVA 00 52 02 18** 

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

AIRCRAFT COVERAGE FORM

## SCHEDULE

Name Of Person(s) Or Organization(s):	FAA Certificate No.:	Description of Aircraft			
Okaloosa County 5479 A Old Bethel Road Crestview, FL 32536	N591AS	Evolution Aircraft Turbine 750			
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.					

The person(s) or organization(s) shown in the Schedule above are included as additional **insured(s)**, subject to the following:

Only the clause(s) indicated by an "X" shall apply

	1. The scheduled person(s) or organization(s) are included as additional insured(s).
	2. The scheduled person(s) or organization(s) are the registered owner the aircraft shown in the Schedule above and are included as additional insured(s).
	3. The scheduled person(s) or organization(s) are included as additional <b>insured(s)</b> but only under liability coverages.
×	2 4. The scheduled person(s) or organization(s) are included as additional insured(s) under liability coverages, but only with respect to the operations of the Named Insured.
	5. The scheduled person(s) or organization(s) are included as additional insured(s) but only with respect to the operations of the Named Insured.
×	However, the insurance extended by this endorsement does not apply to, and no person or organization named in the Schedule is an additional <b>insured</b> for, loss or damage that arises out of the design, manufacture, modification, repair, sale, or servicing of any alrcraft.

All other provisions of this Policy remain the same.

## CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date:

05/24/2019

Contract/Lease Control #: L10-0359-AP

Procurement#:

<u>NA</u>

Contract/Lease Type:

<u>LEASE</u>

Award To/Lessee:

JASON CALEB SAPP

Owner/Lessor:

OKALOOSA COUNTY

Effective Date:

05/21/2019

Expiration Date:

03/31/2042

Description of

Contract/Lease:

BLACK 8 LOT 4

Department:

<u>AP</u>

Department Monitor:

**STAGE** 

Monitor's Telephone #:

850-651-7160

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:	7-AP Tracking Number: 33601
Procurement/Contractor/Lessee Name: T.W. Holdi	$\frac{r(5)}{r}$ Grant Funded: YES NO $\frac{\chi}{r}$
Purpose: assignment of leave	
Date/Term: 331-12	1. GREATER THAN \$100,000
Amount:	2. GREATER THAN \$50,000
Department: Airports	3.  \$50,000 OR LESS
Dept. Monitor Name: Stay	turnint to
Purchasing Review	У
Procurement or Contract/Lease requirements are met:	
Purchasing Manager or designee Jeff Hyde, DeRita	Date: <u>4-18-19</u> Mason, Victoria Taravella
2CFR Compliance Review	(If required)
Approved as written:	Grant Name:
Grants Coordinator Danielle Garcia	Date;
Risk Management Re	view , , , ,
Approved as written: Sel small	
Risk Manager or designee Laura Porter or Krystal	Date: <u>4-18-19</u> King
County Attorney Rev	iew
1	ottald Date: 4-23-19
	nn Hoshihara, Kerry Parsons or Designee
Following Okaloosa County	approval:
Clerk Finance Document has been received:	
Finance Manager or designee	Date:
FINANCO MANAGO DI GESIGNEE	

## **DeRita Mason**

From:

Karen Donaldson

Sent:

Thursday, April 18, 2019 8:12 AM

To:

DeRita Mason

Subject:

RE: AOL JW Holdings to Sapp for Coordination

DeRita

This is approved by risk

Thank you

## Karen Donaldson

Karen Donaldson
Public Records and Contracts Specialist
Okaloosa County Risk Management
5479-B Old Bethel Rd.
Crestview, Fl. 32536
850.683.6207
KDonaldson@myokaloosa.com



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 <dmason@myokaloosa.com>

Sent: Thursday, April 18, 2019 7:08 AM

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

Cc: Lynn Hoshihara <a href="mailto:khoshihara@myokaloosa.com">hoshihara@myokaloosa.com</a>; Karen Donaldson <a href="mailto:khoshihara@myokaloosa.com">khoshihara@myokaloosa.com</a>;

Subject: FW: AOL JW Holdings to Sapp for Coordination

Please review and approve.

Thank you,

DeRita

From: Dave Miner

Sent: Wednesday, April 17, 2019 3:51 PM

To: DeRita Mason <a href="mailto:dmason@myokaloosa.com">dmason@myokaloosa.com</a>

Cc: Allyson Oury <a href="mailto:aoury@myokaloosa.com">aoury@myokaloosa.com</a>

Subject: AOL JW Holdings to Sapp for Coordination

## **DeRita Mason**

From:	Parsons, Kerry < KParsons@ngn-tally.com>
Sent:	Tuesday, April 23, 2019 5:08 PM
To:	DeRita Mason
Cc:	Lynn Hoshihara; Karen Donaldson
Subject:	RE; AOL JW Holdings to Sapp for Coordination
This is approved for legal pur	poses.
Kerry A. Parsons, Esq.	
Nabors	
Giblin &	
Nickerson/A	
1500 Mahan Dr. Ste. 200	
Tallahassee, FL 32308	
T. (850) 224-4070	
Kparsons@ngn-tally.com	
and its attachments may be an atta	-mail message is intended for the personal and confidential use of the recipient(s) named above. This message orney-client communication and, as such, is privileged and confidential. If the reader of this message is not the onsible for delivering it to the intended recipient, you are hereby notified that you have received this document in action, distribution, or copying of this message is strictly prohibited. If you have received this communication in
error, please notify us immediately	by telephone or e-mail and delete the original message. Thank youl
go a construction of the management of a con-	the control of the co
From: DeRita Mason <dmaso< td=""><td>on@myokaloosa.com&gt;</td></dmaso<>	on@myokaloosa.com>

Please review and approve.

Sent: Thursday, April 18, 2019 8:08 AM

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

Subject: FW: AOL JW Holdings to Sapp for Coordination

Thank you,

DeRita

From: Dave Miner

Sent: Wednesday, April 17, 2019 3:51 PM

To: DeRita Mason < dmason@myokaloosa.com >
Cc: Allyson Oury < aoury@myokaloosa.com >
Subject: AOL JW Holdings to Sapp for Coordination

DeRita:

Please begin the coordination on the attached AOL from JW Holdings (L10-0359-AP) to Jason Sapp. Thank you.

Cc: Lynn Hoshihara <a href="mailto:chibara@myokaloosa.com">hoshihara@myokaloosa.com</a>; Karen Donaldson <a href="mailto:kdonaldson@myokaloosa.com">kdonaldson@myokaloosa.com</a>;

Dave

## **Dave Miner**

From:

DeRita Mason

Sent:

Thursday, April 18, 2019 7:11 AM

To:

Dave Miner

Cc:

Allyson Oury

Subject:

RE: AOL JW Holdings to Sapp for Coordination

You were correct, it doesn't need it. I have forwarded it to Kerry/Karen for review.

					The state of the s
3360-19 DN	VI 4	4/18/2019	AP	Assignment	JW Holdings LLC

From: Dave Miner

Sent: Wednesday, April 17, 2019 3:51 PM
To: DeRita Mason <dmason@myokaloosa.com>
Cc: Allyson Oury <aoury@myokaloosa.com>
Subject: AOL JW Holdings to Sapp for Coordination

DeRita:

Please begin the coordination on the attached AOL from JW Holdings (L10-0359-AP) to Jason Sapp. 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 email communication, including your e-mail address, may be subject to public disclosure."

## **Dave Miner**

From:

Karen Donaldson

Sent:

Tuesday, May 7, 2019 1:50 PM

To:

Dave Miner

Subject:

RE: COI Jason Sapp for Compliance

Dave

These are in compliance.

Thank you

## Karen Donaldson

Karen Donaldson
Public Records and Contracts Specialist
Okaloosa County Risk Management
5479-B Old Bethel Rd.
Crestview, Fl. 32536
850.683.6207
KDonaldson@myokaloosa.com



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 <dminer@myokaloosa.com>

Sent: Tuesday, May 7, 2019 1:31 PM

To: Karen Donaldson < kdonaldson@myokaloosa.com >

Cc: Allyson Oury <aoury@myokaloosa.com>
Subject: COI Jason Sapp for Compliance

#### Karen:

Please review the attached COIs for Jason Sapp and let us know if they are in compliance. This is for an assignment of lease from JW Holdings (L10-0359-AP) to Jason Sapp. This is Block 8 so we provide the property insurance.

Thank you.

Dave

## ACORD

## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY) 2-25-19

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(\$), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTFICATE 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

PRODUCER	CONTACT NAME:	
MARKET FINDERS INSURANCE CORPORATION 9117 LEESGATE ROAD	PHONE (A/CNo Exil) FAX (A/CNo.)	
LOUISVILLE, KY 40222	EMAIL ADDRESS:	
502.423,1800	insurery of affording coverage	NAIC #
INSURED	INSURER A: LEXINGTON INSURANCE CO	
JASON SAPP	INSURER B	
PO BOX 856	INSURER C	
PARAGOULD, AR 72451	INSURER D.	
	INSURER E:	
	INSURER F:	

/ERAGES	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.

NSR LTR	TYPES OF INSURANCE	ADD'L INSRD	SUBR	POLICYNUMBER	POLICY EFF (MM/DD/YYYY	POLICY EXP	LIMIT\$	
A	COMMERCIAL GENERAL LIABILITY	Х		41-LX-060367009-0	02/ 18/ 19	02/ 18/ 20	EACH OCCURRENCE	\$ 1,000,000
	CLAIMS-MADE OCCUR						DAMAGE TO RENTED PREMISES (Ea occurance)	\$ EXCLUDED
	'						MED EXP (ANY ONE PERSON)	\$ EXCLUDED
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADVINJURY	\$ EXCLUDED
	POLICY PROJECT LOC			1			GENERAL AGGREGATE	\$ 1,000,000
	OTHER						PRODUCTS-COMP/ OPO AGG	\$ EXCLUDED
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	ANY AUTO		ŀ			!	BODiLY INJURY (Per person)	\$
	OWNED AUTOS ONLY SCHEDULED AUTOS			1	ļ	ļ	BODILY INJURY (Peraccident)	\$
	HIRED AUTOS ONLY NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$ .
<u></u>			<u> </u>					\$
	UMBRELLA LIAB OCCUR		1	<u> </u>	}		EACH OCCURANCE AGGREGATE	\$ \$
}	EXCESSIVAB CLAIMSMADE			ļ		ŀ	7.55×C.9.11C	\$
<u> </u>	DED RETENTION	L	<u> </u>					\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N	ŀ	•			1	PER OTH= STATUTE ER	\$
	ANY PROPRIETOR/ PARTNER/ EXECUTIVE OFFICER/ MEMBER EXCLUDED?	N/A				İ	EL EACHACCIDENT	\$
	(Mandstory in NH) If yes, describe under						EL DISEASE-EAEMPLOYFE	\$
L	DESCRIPTION OF OPERATIONS below.				<u> </u>	<u></u>	EL DISEASE-POLICYLIMIT	\$
				]		i		
Į		ļ	ļ		1	{		
DESC	CRIPTIONOF OPERATIONS/LOCATIONS/VEHICLES (ACOR	RD 101,	Addition	nal Remarks Schedule, may be	attached if more sp	ace is required.		

HANGAR LOCATION: DESTIN-FORT WALTON AIRPORT LOT 1 BLOCK 8

DESTIN JET WAY, DESTIN, FL 32541

CERTIFICATE HOLDER LISTED BELOW IS ADDITIONAL INSURED

OKALOOSA	COUNTY
5479 A OLD	RETHEL RD

CERTIFICATE HOLDER

CRESTVIEW, FL 32536

#### 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** 

## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

#### SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location(s) Of Covered Operations
Okaloosa County 5479 A Old Bethel Rd. Crestview, FL 32536	DESTIN-FORT WALTON BEACH AIRPORT LOT 1 BLCK 8 DESTIN JET WAY, Destin, FL, 32541

- A. Section II Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
  - 1. Your acts or omissions; or
  - The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

#### However:

- The insurance afforded to such additional insured only applies to the extent permitted by law, and
- If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

- All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- 2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

POLICY CHANGES ENDORSEMENT DESCRIPTION								
Amend	the	AI	from	Okalossa	County	Airport	to Okalossa	County.
								ļ
							ł	
								•
REMO	VAL	PER	MIT					
the Sci	nedul	ed L	ocation	e Capital As Endorseme ch Coverage	ent <b>OP 14</b>	ram (Outpu <b>01,</b> or the 0	t Policy) Covera Commercial Pro	ge Part with all property scheduled on perty Coverage Part, the following ap-
If Cove	red F	rope	erty is r	emoved to a	new loca	ition that is	described on thi	s Policy Change, you may extend this
insurar apply in	nce to n the ermit	incl prop appl	ude the ortion t ies up t	at Covered F that the value to 10 days at	Property as e at each	t each locat location be:	ion during the re ars to the value	emoval. Coverage at each location will of all Covered Property being removed. nange; after that, this insurance does not

## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## **POLICY CHANGES**

Policy Change Number 001

POLICY NUMBER 41-LX-060367009-0 END: 001	POLICY CHANGES EFFECTIVE 02/18/2019	COMPANY Lexington Insurance Company
NAMED INSURED JASON SAPP		AUTHORIZED REPRESENTATIVE
UNDUN DAFF		
COVERAGE PARTS AFFECTED		
General Liability		
	CHANGES	
Amend the AI from Okalossa	County Airport to Oka	alossa County.
		·
	•	,

Authorized Representative Signature

## **Harco National Insurance Company**

## **Certificate of Insurance**

THIS IS TO CERTIFY	TO: Okaloosa County, 5479 A	Bethel Ro	ad, Crestview,	FL 32536		
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ING POLICY OF INSURANCE HA			k, DE 19711	-2606	
POLICY PERIOD: Fr	NO. <u>AVA000966-00</u> om <u>09/04/2018</u> ANY: Harco National Insuranc	e Compan	to <u>09/04/20</u>	019		
LIABILITY COVERAG				1ITS OF LIABI	LITY EACH <b>OCCUR</b>	RENCE
Bodily Injury Exclu Property Damage Passenger Bodily I	njury	\$ \$ \$	XXXX		\$	
Single Limit <u>In</u> cludi with <b>Passenger</b> Lia	<del>-</del>	\$ \$_ <u>10</u>	XXXX 0,000.		\$ <u>1,000,000.</u> \$	Section 200
PHYSICAL DAMAG REGISTRATION NUMBER	SE COVERAGE:  MAKE AND MODEL	Year	Insured Value	PHYSICAL DAMAGE COV.	DEDUCTIBLES: NOT IN-MOTION	IN-MOTION INGESTION MOORING
N591AS	Evolution Aircraft Turbine 750	2018	\$N/A		\$N/A \$	\$N/A \$
	And the second s		\$		\$ \$	\$
PHYSICAL DAMAG	E Coverage Identified	F. All	Risk	G. N	ot in Motion	AAAA
OTHER COVERAGE	ES/CONDITIONS/REMARKS: Ple	ase see at	tached form(s)	AVA 00 52.	•	
Insurance does not an referenced therein.	nce is issued as a matter of informat mend, extend, or alter the coverage, ed above is cancelled before the expi	terms, exclu	sions, conditions,	or other provis	sions afforded by th	ne policies
if such notice of cance	ellation has been included within this	s policy and/	or endorsements	attached there	eto.	/
Certificate No  Date of Issue: 02/04/2	2019		Ву		Moun  ded Representative)	
				(Autnoriz	ed kepresentative)	

AVA 01 21 02 18

Page 1 of 1

POLICY NUMBER: AVA000966-00

Endorsement No: 7

Effective Date: 01/28/2019

AVIATION GENERAL LIABILITY AIRCRAFT AV 00 04 02 18

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## AMENDATORY ENDORSEMENT

AVIATION GENERAL LIABILITY COVERAGE FORM AIRCRAFT COVERAGE FORM

Coverage set forth in the Declarations page, or in any other endorsement to this Policy, is amended per the items checked below with an "X"

IN CONSIDERATION OF <u>No Add</u>	litional Premium:	IT IS	HEREBY AGREED THAT:		
[] ADDITIONAL PREMIUM		WITH RESPECT ONLY TO:			
[] RETURN PREMIUM					
[]PREMIUM CHARGED					
[] 1. COVERAGE	[] 7. ADDRESS OF I	INSURED	[] A. THE FOLLOWING IS NAME AN ADDITIONAL INSURED		
[] 2. AMOUNT OF PHYSICAL DAMAGE INSURANCE	[ ] 8. CONFIGURATION AIRCRAFT i.e. wheels, floats, skis, and		[] B. THE FOLLOWING PILOT IS ADDED TO THE COVERAC		
[] 3. LIABILITY LIMIT	[] 9. DESCRIPTION AIRCRAFT COVER		[] C. THE FOLLOWING PILOT IS DELETED AS A NAMED PI		
[] 4. INCEPTION DATE	[] 10. PURPOSE O	F USE	[] D. POLICY IS TERMINATED		
[] 5. EXPIRATION DATE	[] 11.LOSS PAYEE		[] E. COVERAGE IS TERMINAT	ED	
[X] 6. NAME OF INSURED					

THE ITEM(S) MARKED ABOVE IS/ARE AMENDED OR COMPLETED TO BE READ AS FOLLOWS:

Sierra Alpha Papa Papa, LLC, Jason C. Sapp

## CONSENT TO ASSIGNMENT OF LEASE AND AMENDMENT L10-0359-AP JW HOLDINGS, LLC HANGAR LEASE AT THE DESTIN EXECUTIVE AIRPORT

This Consent to Assignment of Lease and Amendment, made and entered into this day of MAY, hereby approves of the assignment and amendment.	1
between JW Holdings, LLC ("Lessee") and Jason Caleb Sapp ("Assignee"), and Okaloosa Coun	ty,
Florida through its Board of County Commissioners (hereinafter the "County").	

#### WITNESSETH:

WHEREAS, the County entered into an Assignment of Lease Agreement, L10-0359-AP with JW Holdings, LLC on February 8, 2017 with a current expiration date of March 31, 2042 for Block 8 Lot 4; and

WHEREAS, Lessee desires an Assignment of Lease from JW Holdings, LLC to Jason Caleb Sapp; and

WHEREAS, in accordance with Section 14 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, 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 14 of L10-0359-AP, the County hereby consents to this assignment of the Lessee interest from JW Holdings, LLC to Jason Caleb Sapp.
- 2. Assignee by execution of this Consent to Assignment of Lease and Amendment, and in consideration of consent by the County of the same, is 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

L10-0359-AP is hereby amended as follows:

3. Section 19 titled "Notices", is deleted and replaced as follows:

CONTRACT#: L10-0359-AP

JASON CALEB SAPP BLOCK 8 LOT 4

**EXPIRES: 03/31/2042** 

Page 1 of 9 L10-0359-AP 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 physical address of Lessee is: Jason Caleb Sapp, 4559 Sailmaker Lane, Destin, FL 32541 and mailing address is: Jason Sapp, P.O. Box 856, Paragould, AZ 72451.

- 4. Lessee agrees to comply with the General Services Insurance Requirements for Hangar Leases as set forth in Exhibit "B", attached to and incorporated herein.
- 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 amendment as of the day and year first written.

OKALOOSA COUNTY, FLORIDA

Charles K. Windes, Jr.

Chairman, Board of County Commissioners

Date: MAY 2 1 2019

ATTEST:

Clerk of Circuit Court

## LESSEE

JW Holdings, LLC  Joseph M. West  Date: 5-6-19
ATTEST:  Witness  Witness  Witness
<u>ACKNOWLEDGMENTS</u>
STATE OF COUNTY OF TENTIN
Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JOSEPH M. WEST who, under oath, deposes and says that she is authorized to execute contracts and lease agreements and that she executed the foregoing instrument for the uses and purposes contained therein.
Sworn and subscribed before me this day of
Darles H. Paul NOTARY
My Commission Expires: $9 - 22 - 20$

## **ASSIGNEE**

Jason Sapp

Date:

ATTEST:

## <u>ACKNOWLEDGMENTS</u>

**COUNTY OF** 

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JASON SAPP 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 \_\_\_\_\_\_ day of \_\_\_\_\_\_

My Commission Expires:

Page 4 of 9 L10-0359-AP STEPHANIE J DEROE Notary Public-Arkansas Greene County My Commission Expires 05-27-2025 Commission # 12694330

## **EXHIBIT "B"**

## GENERAL SERVICES INSURANCE REQUIREMENTS FOR HANGER LEASES

REVISED: 03/26/2019 by KDonaldson

### **INSURANCE REQUIREMENTS**

- 1. The lessee shall not occupy said premises until all required insurance has been obtained and the certificate of insurance has been approved by the Okaloosa County Risk Manager or designee.
- 2. All insurance policies shall be with insurers authorized to do business in the State of Florida and having a minimum rating of A, Class X according to the Best Key Rating Guide published by A.M. Beat & Co. Inc.
- 3. All insurance shall include the interest of all entities named and their respective officials, employees & volunteers of each and all other interests as may be reasonably required by Okaloosa County. The coverage afforded the Additional Insured under this policy shall be primary insurance. If the Additional Insured have other insurance that is applicable to the loss, such other insurance shall be on an excess or contingent basis. The amount of the company's liability under this policy shall not be reduced by the existence of such other insurance.
- 4. Okaloosa County Board of County Commissioners shall be listed as an Additional Insured by policy endorsement on all policies applicable to this agreement except Worker's Compensation. A waiver of subrogation is required on all policies.
- 5. The County shall retain the right to reject all insurance policies that do not meet the requirement of this Agreement. Further, the County reserves the right to change these insurance requirements with 60-day's prior written notice to the Lessee.
- The County reserves the right at any time to require the Lessee to provide certified copies of any insurance policies to document the insurance coverage specified in this Agreement.

## **WORKERS' COMPENSATION INSURANCE**

1. If applicable: The Lessee shall secure and maintain during the life of this Lease Workers' Compensation insurance for all of his employees employed at the site or any site connected with this lease; evidence of insurance shall be furnished to the County

- 2. Such insurance shall comply with the Florida Workers' Compensation Law.
- 3. No class of employee, shall be excluded from the Workers' Compensation insurance coverage. The Workers' Compensation insurance shall also include Employer's Liability coverage.
- 4. A Waiver of Subrogation is required to be shown on the Certificate of Insurance.
- 5. If contractor is exempt, proof of the exemption from the State is required. Any subcontractors used must show proof of Workers Compensation with the waiver of subrogation in favor of Okaloosa County. Note: Okaloosa County reserves the right to require Workers Compensation coverage on all contracts

#### **GENERAL LIABILITY INSURANCE**

- 1. The Lessee shall carry Aircraft Liability and General Liability insurance against all claims for Bodily Injury and Property Damage with respect to the Leased premises.
- 2. All liability insurance (other than Professional Liability) shall be written on an occurrence basis and shall not be written on a claims-made basis. If the insurance is issued with an aggregate limit of liability, the aggregate limit of liability shall apply only to the locations included in this Agreement. If, as the result of any claims or other reasons, the available limits of insurance reduce to less than those stated in the Limits of Liability, the Lessee shall notify the County representative in writing. The Lessee shall purchase additional liability insurance to maintain the requirements established in this Agreement. Umbrella or Excess Liability insurance can be purchased to meet the Limits of Liability specified in this Agreement. Excess liability insurance must state which policy it applies to.

## **PROPERTY INSURANCE**

The damage, destruction, or partial destruction of any permanent building or other improvement which is part of the Leased Premises shall not release Lessee from any obligations hereunder nor shall it cause a rebate or an abatement in rent then due or thereafter becoming due under the terms hereof. In case of damage to or destruction of any such building or improvement, Lessee shall at its own expense, promptly repair and restore the property to a condition as good or better than that existed prior to the damage or destruction.

For purposes of assuring compliance with the foregoing, Lessee agrees to maintain property insurance on any permanent building or improvement constructed on the Leased

Premises in an amount not less than full replacement value of such building and its improvements and agrees that the proceeds from such insurance shall be used promptly by Lessee to satisfy Lessee's repair and replacement obligation under this paragraph.

Okaloosa County shall be listed as a loss payee on all property insurance policies.

Exception to Property Insurance is Lessee's in Block 8. County will obtain Property Insurance on this Hangar and divide the cost between Lessee's.

#### INSURANCE LIMITS OF LIABILITY

The insurance required shall be written for not less than the following, or greater if required by law and shall include Employer's liability with limits as prescribed in this contract:

1.	Workers' Compensation	<u>LIMIT</u>
τ.	<ol> <li>State</li> <li>Employer's Liability</li> </ol>	Statutory \$100,000 each accident
2.	General Liability	\$1,000,000 each occurrence (A combined single limit)
3.	Aircraft Liability	\$1,000,000 each occurrence (A combined single limit)
5.	Property (Hangar)	Full replacement value of Hangar

#### NOTICE OF CLAIMS OR LITIGATION

The Lessee agrees to report any incident or claim that results from performance of this Agreement. The County representative shall receive written notice in the form of a detailed written report describing the incident or claim within ten (10) days of the Lessee's knowledge. In the event such incident or claim involves injury and/or property damage to a third party, verbal notification shall be given the same day the Lessee becomes aware of the incident or claim followed by a written detailed report within ten (10) days of verbal notification.

### **INDEMNIFICATION & HOLD HARMLESS**

Lessee shall indemnify and hold harmless the County, its officers and employees from liabilities, damages, losses, and costs including but not limited to reasonable attorney

fees, to the extent caused by the negligence, recklessness, or wrongful conduct of the Lessee.

## **CERTIFICATE OF INSURANCE**

1. Certificates of insurance evidencing all required coverage must be submitted to and approved by Okaloosa County. The certificate holder(s) shall be as follows:

Okaloosa County Board of County Commissioners 5479A Old Bethel Road Crestview, Florida, 32536

- 2. The lessee shall provide a Certificate of Insurance to the County with a thirty (30) day prior written notice of cancellation; ten (10) days' prior written notice if cancellation is for nonpayment of premium.
- 3. In the event that the insurer is unable to accommodate the cancellation notice requirement, it shall be the responsibility of the lessee to provide the proper notice. Such notification shall be in writing by registered mail, return receipt requested, and addressed to:

Okaloosa County Purchasing Department 5479-A Old Bethel Road Crestview, FL 32536

- 4. All deductibles or self-insured retentions (SIRs), whether approved by Okaloosa County or not, shall be the Lessee's full responsibility. In particular, the Lessee shall afford full coverage as specified herein to entities listed as Additional Insured. In no way will the entities listed as Additional Insured be responsible for, pay for, be damaged by, or limited to coverage required by this schedule due to the existence of a deductible or SIR.
- 5. All certificates shall be subject to Okaloosa County's approval of adequacy of protection. The Certificates of Insurance shall disclose any and all deductibles or self-insured retentions (SIRs).

### **GENERAL TERMS**

Any type of insurance or increase of limits of liability not described above which, the Lessee required for its own protection or on account of statute shall be its own responsibility and at its own expense.

The carrying of the insurance described shall in no way be interpreted as relieving the Lessee of any responsibility under this lease.

Should the Lessee engage a subcontractor or sub-subcontractor, the same conditions will apply under this Agreement to each subcontractor and sub-subcontractor.

The Lessee hereby waives all rights of subrogation against Okaloosa County and its consultants and other indemnities of the Lessee under all the foregoing policies of insurance.

## **UMBRELLA INSURANCE**

The Lessee shall have the right to meet the liability insurance requirements with the purchase of an umbrella insurance policy. In all instances, the combination of primary and umbrella liability coverage must equal or exceed the minimum liability insurance limits stated in this Agreement.

## PROCUREMENT/CONTRACT/LEASE INTERNAL COORDINATION SHEET

Procurement/Contract/Lease Number: 408	-0359 Tracking Number: 3277-19				
	Holdings, LCC Grant Funded: YES NO X				
Purpose: Renewal & Amend ma					
Date/Term: <u>exp.</u> 4-1-22	1. GREATER THAN \$100,000				
Amount:	2. GREATER THAN \$50,000				
Department: AP	3. 🗌 \$50,000 OR LESS				
Dept. Monitor Name: T Stage					
Purchas	ing Review				
Procurement or Contract/Lease requirements					
Mais Ull	Date: 2/7/19				
Purchasing Manager or designee Jeff Hyd	ie, Dekira Mason, Victoria Taravella				
2CFR Compliand	ce Review (if required)				
Approved as written: $\eta$	Grant Name:				
Grants Coordinator Danie	Date:lle Garcia				
Risk Manag	rement Review				
Approved as written:	email Date: 2/11/19				
Risk Manager or designee Laura Porter	or Krystal King				
County Attorney Review					
Approved as written:	emil Date: 2/11/19				
County Attorney Gregory T. St	ewart, Lynn Hoshihara, Kerry Parsons or Designee				
Following Okaloo	sa County approval:				
	Finance				
Finance Manager or designee	Date:				

## Victoria Taravella

From:

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

Sent:

Monday, February 11, 2019 12:46 PM

To: Cc: Victoria Taravella Greg Stewart

Subject:

RE: JW Holdings Renewal and Amendment Two,docx

This is approved for legal purposes.

Kerry A. Parsons, Esq. Nabors Giblin & Nickerson 1500 Mahan Dr. Ste. 200 Tallahassee, FL 32308 T. (850) 224-4070 Kparsons@ngn-tally.com

The information contained in this e-mail message is intended for the personal and confidential use of the recipient(s) named above. This message and its attachments may be an attorney-client communication and, as such, is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone or e-mail and delete the original message. Thank you!

From: Victoria Taravella < vtaravella@myokaloosa.com>

Sent: Monday, February 11, 2019 1:42 PM

To: Parsons, Kerry <KParsons@ngn-tally.com>; Greg Stewart <gstewart@myokaloosa.com>

Subject: FW: JW Holdings Renewal and Amendment Two.docx

Please see attached amendment. I may have already sent you one, if so please disregard the old one and look at this one.

Best,

## Victoria Taravella

Contracts & Lease Coordinator Okaloosa County Purchasing Dept. 5479A Old Bethel Road Crestview, FL 32536

<u>vtaravella@myokaloosa.com</u> Phone: (850) 689-5960 Fax: (850) 689-5970

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: Monday, February 11, 2019 12:20 PM

To: Victoria Taravella < vtaravella@myokaloosa,com>

Cc: Allyson Oury <aoury@myokaloosa.com>

Subject: JW Holdings Renewal and Amendment Two.docx

Victoria:

Here is the renewal amendment for JW Holdings for coordination.

Dave

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

## Victoria Taravella

From:

Karen Donaldson

Sent:

Monday, February 11, 2019 2:01 PM

To:

Victoria Taravella

Subject:

RE: JW Holdings Renewal and Amendment Two.docx

Victoria

This is approved by risk.

Thank you

## Karen Donaldson

Karen Donaldson
Public Records and Contracts Specialist
Okaloosa County Risk Management
5479-B Old Bethel Rd.
Crestview, Fl. 32536
850.683.6207
KDonaldson@myokaloosa.com



Pleuse 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: Victoria Taravella < vtaravella@myokaloosa.com>

Sent: Monday, February 11, 2019 12:53 PM

To: Edith Gibson <egibson@myokaloosa.com>; Karen Donaldson <kdonaldson@myokaloosa.com>

Subject: FW: JW Holdings Renewal and Amendment Two.docx

Hello,

Please see attached lease for risk approval.

Thank you,

## Victoria Taravella

Contracts & Lease Coordinator Okaloosa County Purchasing Dept. 5479A Old Bethel Road Crestview, FL 32536

vtaravella@myokaloosa.com

Phone: (850) 689-5960 Fax: (850) 689-5970 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: Monday, February 11, 2019 12:20 PM

To: Victoria Taravella < vtaravella@myokaloosa.com>

Cc: Allyson Oury <aoury@myokaloosa.com>

Subject: JW Holdings Renewal and Amendment Two.docx

Victoria:

Here is the renewal amendment for JW Holdings for coordination.

Dave

### **Dave Miner**

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Karen Donaldson

Sent:

Tuesday, March 19, 2019 11:44 AM

To:

Dave Miner

Cc:

DeRita Mason

Subject:

RE: COI JW Holdings for Compliance

Dave....this is approved by risk

DeRita...please scan with Lease L10-0359-Ap

Thank you

## Kaven Donaldson

Karen Donaldson
Public Records and Contracts Specialist
Okaloosa County Risk Management
5479-B Old Bethel Rd.
Crestview, Fl. 32536
850.683.6207
KDonaldson@myokaloosa.com



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 <dminer@myokaloosa.com> Sent: Tuesday, March 19, 2019 11:16 AM

To: Karen Donaldson < kdonaldson@myokaloosa.com >

Cc: Allyson Oury <aoury@myokaloosa.com>
Subject: COI JW Holdings for Compliance

Karen:

Please review the attached COIs for JW Holdings, LLC (LO8-0359-AP) for compliance. This is a lease for Block 8 and the County carries the property for this hangar.

Thank you.

Dave





# Airport Certificate of Insurance

DATE CERTIFICATE ISSUED:

01/10/2019

NAMED INSURED: ADDRESS OF INSURED: JW Holdings, LLC and its individual executive officers and members

3039 Old Mill Road, Dawson, GA 39842

INSURANCE COMPANY:

American National Property and Casualty Company

POLICY NUMBER:

AP-02123-02

POLICY EFFECTIVE DATE:

01/26/2019 01/26/2020

POLICY EXPIRATION DATE: CERTIFICATE EFFECTIVE DATE:

01/25/2020

LOCATIONS COVERED:

That portion of the Destin Executive Airport, Destin, FL leased to and occupied by the named

insured.

# **Airport Liability Coverage**

#### LIMIT OF COVERAGE

TOTAL POLICY COVERAGE LIMIT

1,000,000

Each Occurrence

BODILY INJURY AND PROPERTY DAMAGE

Hazard Division 1. Alroort Operations

\$ 1,000,000

Each Person

\$ 1,000,000

Each Occurrence

This Certificate is issued to the following Certificate Holder:

Okaloosa County 5479 A Old Bethel Road Crestview, FL, 32536

The company, by endorsement to the policy, agrees to extend liability Coverage under Part A to include the above certificate holder as an insured, but only as respects the operations of the named insured. We agree to provide 30 days (except 10 days for non-payment of premium) advance notice of material changes, cancellation or non-renewal to the named Certificate Holder.

The coverage provided by the Policy is subject to all of the Policy's terms, conditions and exclusions. This certificate is issued as a matter of information only. It does not negatively nor affirmatively change the coverages provided by the policy

ACCELERATION AVIATION UNDERWRITERS, INC.
Aviation Managers

AUTHORIZED SIGNATURE

AP2014 (02-14)



# Aircraft Certificate of Insurance

DATE ISSUED

03/07/2019

NAMED INSURED

OMR Investments, LLC and its individual executive officers and members

ADDRESS OF INSURED

3039 Old Mill Road Dawson, GA 39842

INSURANCE COMPANY

American National Property and Casualty Company

POLICY NUMBER

AC-00441-04

POLICY EFFECTIVE DATE

03/06/2019

POLICY EXPIRATION DATE

03/06/2020 03/06/2019

CERTIFICATE EFFECTIVE AIRCRAFT COVERED

N3741C; 1980 Beechcraft Bonanza A36

#### **Aircraft Liability Coverage**

LIMIT OF COVERAGE

#### PART THREE, LIABILITY TO OTHERS

DL. SINGLE LIMIT BODILY INJURY AND PROPERTY DAMAGE COVERAGE

Passengers Coverage Limited to:

\$1,000,000 Each Occurrence \$100,000 Each Passenger

This Certificate is issued to the following Certificate Holder:

Okaloosa County 5479 A Old Bethel Road Crestview, FL, 32536

We agree to provide notice of cancellation or non-renewal to the named Certificate Holder if the policy should be cancelled or non-renewed by the Company in accordance with the notice requirements provided by the Policy.

The coverage provided by the Policy is subject to all the Policy's terms, conditions and exclusions. This certificate is issued as a matter of information only and does not affirmatively, nor negatively amend, extend or after the coverage afforded by the policy.

THE COMPANY BY ENDORSEMENT TO THE POLICY AGREES TO EXTEND COVERAGE TO THE NAMED CERTIFICATE HOLDER UNDER THE NAMED INSURED'S COVERAGE UNDER PART THREE, LIABILITY TO OTHERS, FOR AN OCCURRENCE ARISING OUT OF THE NAMED INSURED'S OPERATIONS AS APPLICABLE.

ACCELERATION AVIATION UNDERWRITERS, INC.
Aviation Managers

the top of

GA112 (01/14)



#### **Liability Coverage Extension**

THIS ENDORSEMENT CHANGES YOUR POLICY. PLEASE READ IT CAREFULLY

**GENERAL** 

This endorsement applies only to the following aircraft:

If no entry is made this endorsement applies to all aircraft covered by your policy.

Various provisions of this endorsement extend or restrict coverage. Read your entire policy to determine your rights and obligations and what is and is not covered. This endorsement changes the provisions of your policy under the following coverage parts:

#### Part Three. LIABILITY TO OTHERS

Your coverage under Part Three LIABILITY TO OTHERS is extended to include within the definition of someone we protect any person(s) or organization(s) designated below with respect to an occurrence arising out the use of the aircraft by you or someone we protect as permitted by your policy, but the limit of coverage shown in Item 6 of your Coverage Identification Page does not increase regardless of the number of persons or organizations protected.

This extension of coverage includes the employees, officers or directors of any designated organization as someone we protect, while acting within the scope of their duties as such, with respect to any occurrence covered by the provisions of this endorsement. This coverage extension applies to the following:

Okaloosa County 5479 A Old Bethel Road Crestvlew, FL, 32536

The following information is required only when the effective date of this endorsement is subsequent to the Policy effective date.

This endorsement is Endorsement No. This endorsement is effective on Attached to and forming a part of Policy No. Issued to (First Named Insured): Additional Premium:

2 02/14/2018 AC-00441-02 OMR investments, LLC Included

Form GA114 (01/14)

**GEORGIA** Page 1 of 1



GEORGIA SECRETARY OF STATE

# **BRAD** RAFFENSPERGER

HOME (/)

# **BUSINESS SEARCH**

#### **BUSINESS INFORMATION**

**OMR INVESTMENTS, Business Name:** 

LLC

**Domestic Limited** 

**Liability Company** 

**Business Purpose: NONE** 

**Business Type:** 

Principal Office 3039 Old Mill Road,

Address: Dawson, GA, 39842

State of Formation: Georgia

Control Number: 11038334

**Business Status: Active/Compliance** 

Date of Formation / 5/16/2011

Registration Date:

Last Annual 2019

Registration Year:

#### REGISTERED AGENT INFORMATION

Registered Agent West, Joseph M.

Physical Address: 3039 Old Mill Road, Dawson, GA, 39842, USA

County: Terrell

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Filing History

Name History

Return to Business Search

Office of the Georgia Secretary of State Attn: 2 MLK, Jr. Dr. Suite 313, Floyd West Tower Atlanta, GA 30334-1530, Phone: (404) 656-2817 Toll-free: (844) 753-7825, WEBSITE: http://www.sos.ga.gov/ © 2015 PCC Technology Group. All Rights Reserved. Version 4.12.1 Report a Problem?



#### GLOBAL AEROSPACE, INC

C E R T I F I C A T E OF I N S U R A N C E

THIS CERTIFICATE IS GIVEN AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE ADDRESSEE.

Date: June 28, 2018

This is to certify to:

that the policies listed below have been issued to the following for the period indicated by One of More Member Companies of Global Aerospace Pool through

Global Aerospace, Inc:

OKALOOSA COUNTY 5479 OLD BETHEL ROAD CRESTVIEW, FL 32536 BEECH SHUTTLE LLC 3039 OLD MILL ROAD DAWSON, GA 39842

Policy No: 10208087

Policy Period: From June 28, 2018 to June 28, 2019

COVERAGES:

Aircraft Liability

Limits of Liability

Single Limit Bodily Injury and Property Damage

\$1,000,000

\$100,000

Liability Including Passengers

Each Occurrence

Each Passenger

AIRCRAFT:

Year, Make and Model of Aircrast

Identification No.

1976 BEECH C23

N1943L

It is agreed that only as respects any written agreement between the Named Insured and the certificate addressee and entered into as a prerequisite to the use of an airport by the Named Insured:

- 1. As respects any aircraft:
  - a) Described in this certificate,
  - b) Which is the subject of the extended insurance provisions of Insuring Agreement V. TEMPORARY USE OF SUBSTITUTE AIRCRAFT; or
  - Which is the subject of the extended insurance provisions of Insuring Agreement VII. AUTOMATIC INSURANCE FOR NEWLY ACQUIRED AIRCRAFT

for which insurance is afforded by Liability Coverage D - Single Limit Bodily Injury and Property Damage Liability and the maintenance or use of the premises in or upon which the aircraft is stored, the definition of Insured includes the certificate addressee, but only with respect to its liability because of acts or omissions of the Named Insured and to no greater extent than the scope of the insurance afforded by this policy.

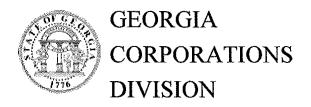
- 2. Unless otherwise indicated in this policy, the policy shall not apply to any assumption of the liability of the certificate or airport authority described in the Schedule by the Named Insured for bodily injury or property damage caused by an occurrence arising out of any service performed by or on behalf of the certificate addressee.
- 3. In the event the policy is cancelled by the Company, thirty (30) days prior written notice shall be given to the certificate addressee.
- 4. The Company waives any right to recovery it may have against the certificate addressee because of payments it makes for physical damage in accordance with Insuring Agreement III PHYSICAL DAMAGE COVERAGES, but only to the same extent that the Named Insured has waived its right of recovery for such physical damage against such person or organization.

- 5. The insurance the policy provides to the certificate addressee is primary insurance, without right of contribution from insurance purchased by the certificate addressee, only if the written agreement between the Named Insured and the certificate addressee contains an express requirement that the insurance operate in that manner.
- 6. Premises Liability is included in the Limits of Liability shown as the Each Occurrence Limit.
- 7. The insurance afforded applies separately to each Insured against whom claim is made or suit is brought, except with respect to the limits of the Company's liability.

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. This certificate does not amend, extend or otherwise alter the coverages afforded by the policies described herein. Limits may have been reduced by paid claims.

GLOBAL AEROSPACE, INC.

DV/



GEORGIA SECRETARY OF STATE

# **BRAD** RAFFENSPERGER

HOME (/)

# **BUSINESS SEARCH**

**BUSINESS INFORMATION** 

Business Name: BEECH SHUTTLE, LLC

**Domestic Limited** 

**Liability Company** 

**Business Purpose: NONE** 

**Business Type:** 

Principal Office 3039 Old Mill Road,

Address: Dawson, GA, 39842

State of Formation: Georgia

Control Number: 11052560

Business Status: Active/Compliance

Date of Formation / 7/12/2011

Registration Date:

Last Annual 2019 Registration Year:

REGISTERED AGENT INFORMATION

Registered Agent West, Joseph M.

Name:

Physical Address: 3039 Old Mill Road, Dawson, GA, 39842, USA

County: Terrell

Back

Filing History

Name History

**Return to Business Search** 

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CONTRACT#: L10-0359-AP JW HOLDINGS, LLC DAP BLOCK 8 LOT 4 EXPIRES: 03/31/2042

# RENEWAL AND AMENDMENT OF LEASE L08-0359-AP JW HOLDINGS, LLC HANGAR LEASE AT THE DESTIN EXECUTIVE AIRPORT

This Amendment of Lease made and entered into this 2nd day of April , hereby approves this Renewal and Amendment for lease L08-0359-AP ("the Lease Agreement"), between JW Holdings, LLC ("Lessee"), and Okaloosa County, Florida through its Board of County Commissioners (hereinafter the "County").

#### WITNESSETH:

WHEREAS, on February 8, 2017, Lessee entered into an Assignment of Lease Agreement, L08-0359-AP with the County for Hangar Space at the Destin Executive Airport with a current expiration date of April 1, 2022; and

WHEREAS, Lessee desires to renew this Lease; and

WHEREAS, in accordance with Section 30 of the Lease for Hangar Space Option, Lessee is required to give County at least one hundred twenty (120) days written notice prior to the termination of this lease; and

WHEREAS, the County as a recipient of federal assistance is required to incorporate specific provisions in leases. These provisions are being incorporated in this amendment as listed in Exhibit "A"; 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:

#### RENEWAL

- 1. In accordance with Section 30 of L08-0359-AP, the County hereby renews your Hangar Lease with a new expiration date of March 31, 2042.
- 2. Lessee by execution of this Hangar Lease Renewal and Amendment, and in consideration of consent by the County of the same, is 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 assignment of lease, lease for hangar space and lease for hangar space option.

#### **AMENDMENT**

L08-0359-AP is hereby amended as follows:

3. Section 2 titled "Aircraft Ownership", is hereby deleted and replaced as follows:

Airplane Ownership

Lessee shall provide written confirmation to the County of proof of ownership of individually-owned/corporate-owned airplane to be stored pursuant to this Lease. In the event Lessee's airplane is sold, damaged, etc., Lessee shall have one year to replace said airplane; otherwise this lease shall be voided at the County's discretion. The airplane certificate of insurance must be issued to the lessee or specifically name the lessee as an additional insured doing business as (dba) the name of the lessee.

4. Section 6c titled "Ground Lease", is hereby 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 7. 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 One Thousand Two Hundred Fifty (1,250) square feet at (\$1.5526) per square foot per year for a total annual cost of (\$1,940.75) plus state sales tax and County non-ad valorem taxes.

5. Section 7 titled "Escalation Clause", is hereby 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).

6. Section 14 titled "Assignment and Sublease", is deleted and replaced as follows:

All subsequent transfers and assignments of any interest, including mortgages thereon, require written approval in advance by the Lessor and payment of Approval Fee of ONE THOUSAND (\$1,000.00) dollars. During the entire term of this lease, to include renewals, the ground lease rent fee will transfer at the same rate as

the current lessee at the time of the assignment, and continue to be adjusted annually in accordance with the escalation clause in Section 7. Lessee shall have thirty (30) days to exercise a right of transfer or assign. Otherwise, the transfer or assignment shall not be approved and the ONE THOUSAND (\$1,000.00) dollars approval fee shall be refunded. Except as hereinabove set out, the Leased Premises may not be sublet, in whole or in part, and Lessee shall not assign this Lease or any portion of this Lease at any given time without prior written consent of Lessor.

7. Section 18c titled "Insurance", 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 Okaloosa County Airports, 1701 State Road 85 North, Suite 1, Eglin Air Force Base, FL 32542-1498. On request, Lessee shall deliver an exact copy of the policy or policies including all endorsements.

- 8. Section 30 "Renewal of Lease", is hereby deleted in its entirety.
- 9. Lessee agrees to comply with all federal regulations, including, but not limited to those set forth in Exhibit "A", attached hereto and incorporated herein.
- 10. 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

Charles K. Windes, Jr.

Chairman, Board/of County Commissioners
Date:

ATTEST:

J.D. Peacock II Clerk of Circuit Court

# LESSEE

Janeph M. WOO
JW/Holdings, LLC
Joseph M. West
Date: 3.12.19

ATTEST:	
Dolteea	Nowley
Witness	- O
Lever	Clar
Witness	

# **ACKNOWLEDGMENTS**

STATE OF	Georg	ia	
COUNTY OF	Terry	1	

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JOSEPH M. WEST 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 12 day of March, 2019, AD.

M- Marky NOTARY

My Commission Expires: July 2020

Page 5 of 16 L08-0359-AP

#### Exhibit "A"

#### 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 Okaloosa County 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 Okaloosa County or any transferee retains ownership or possession of the property.
- 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, Okaloosa County will there upon revert to and vest in and become the absolute property of Okaloosa County and its assigns.\*

#### Title VI List of Pertinent Nondiscrimination Acts and Authorities

During the performance of this lease, 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 subcontractor's 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.

#### E-VERIFY

Enrollment and verification requirements.

- (1) If the Lessee is not enrolled as a Federal Contractor in E-Verify at time of contract award, the Lessee shall
  - a. Enroll. Enroll as a Federal Contractor in the E-Verify Program within thirty (30) calendar days of contract award;
  - b. Verify all new employees. Within ninety (90) calendar days of enrollment in the E-Verify program, begin to use E-Verify to initiate verification of employment eligibility of all new hires of the Lessee, who are working in the United States, whether or not assigned to the contract, within three (3) business days after the date of hire (but see paragraph (b)(3) of this section); and,
  - c. Verify employees assigned to the lease. For each employee assigned to the lease, initiate verification within ninety (90) calendar days after date of enrollment or within thirty (30) calendar days of the employee's assignment to the lease, whichever date is later (but see paragraph (b)(4) of this section.)
- (2) If the Lessee is enrolled as a Federal Contractor in E-Verify at time of lease award, the Lessee shall use E-Verify to initiate verification of employment eligibility of

- a. All new employees.
  - i. Enrolled ninety (90) calendar days or more. The Lessee shall initiate verification of all new hires of the Lessee, who are working in the United States, whether or not assigned to the contract, within three (3) business days after the date of hire (but see paragraph (b)(3) of this section); or
- b. Enrolled less than ninety (90) calendar days. Within ninety (90) calendar days after enrollment as a Federal Contractor in E-Verify, the Lessee shall initiate verification of all new hires of the lessee, who are working in the United States, whether or not assigned to the lease, within three (3) business days after the date of hire (but see paragraph (b)(3) of this section; or
  - ii. Employees assigned to the lease. For each employee assigned to the lease, the Lessee shall initiate verification within ninety (90) calendar days after date of contract award or within thirty (30) days after assignment to the contract, whichever date is later (but see paragraph (b)(4) of this section.)
- (3) If the Lessee is an institution of higher education (as defined at 20 U.S.C. 1001(a)); a State of local government or the government of a Federally recognized Indian tribe, or a surety performing under a takeover agreement entered into with a Federal agency pursuant to a performance bond, the Lessee may choose to verify only employees assigned to the lease, whether existing employees or new hires. The Lessee shall follow the applicable verification requirements of (b)(1) or (b)(2), respectively, except that any requirement for verification of new employees applies only to new employees assigned to the lease.
- (4) Option to verify employment eligibility of all employees. The Lessee may elect to verify all existing employees hired after November 6, 2986 (after November 27, 2009, in the Commonwealth of the Northern Mariana Islands), rather than just those employees assigned to the lease. The Lessee shall initiate verification for each existing employee working in the United States who was hired after November 6, 1986 (after November 27, 2009, in the Commonwealth of the Northern Mariana Islands), within one hundred eighty (180) calendar days of
  - i. Enrollment in the E-Verify program; or
  - ii. Notification to E-Verify Operations of the Lessee's decision to exercise this option, using the lease information provided in the E-Verify program Memorandum of Understanding (MOU)
- (5) The Lessee shall comply, for the period of performance of this lease, with the requirements of the E-Verify program MOU.

- i. The Department of Homeland Security (DHS) or the Social Security Administration (SSA) may terminate the Airline's MOU and deny access to the E-Verify system in accordance with the terms of the MOU. In such case, the Lessee, will be referred to a suspension or debarment official.
- ii. During the period between termination of the MOU and a decision by the suspension or debarment official whether to suspend or debar, the Lessee is excused from its obligations under paragraph (b) of this clause. If the suspension or debarment official determines not to suspend or debar the Lessee, then the Lessee must reenroll in E-Verify.
- iii. Web site. Information on registration for and use of the E-Verify program can be obtained via the Internet at the Department of Homeland Security Web site: <a href="http://www.dhs.gov/E-Verify">http://www.dhs.gov/E-Verify</a>.

Individuals previously verified. The Lessee is not required by this clause to perform additional employment verification using E-Verify for any employee-

- (a) Whose employment eligibility was previously verified by the Lessee through the E-Verify program;
- (b) Who has been granted and holds an active U.S. Government security clearance for access to confidential, secret, or top secret information in accordance with the National Industrial Security Program Operating Manual; or
- (c) Who has undergone a completed background investigation and been issued credentials pursuant to Homeland Security
   Presidential Directive (HSPD)-12. Policy for a Common Identification Standard for Federal Employees and Contractors.

Subcontracts. The Lessee shall include the requirements of this clause, including this paragraph € (appropriately modified for identification of the parties in each sublease that-

- (1) Is for-(i) Commercial and noncommercial services (except for commercial services that are part of the purchase of a COTS item (or an item that would be a COTS item, but for minor modifications), performed by the COTS provider, and are normally provided for that COTS item); or
  - (ii) Construction;
- (2) Has a value of more than \$3,500; and
  - (3) Includes work performed in the United States.

# Exhibit "B"

# GENERAL SERVICES INSURANCE REQUIREMENTS FOR HANGAR LEASES

REVISED: 08/13/2018

#### **INSURANCE REQUIREMENTS**

- 1. The lessee shall not occupy said premises until all required insurance has been obtained and the certificate of insurance has been approved by the Okaloosa County Risk Manager or designee.
- 2. All insurance policies shall be with insurers authorized to do business in the State of Florida.
- 3. All insurance shall include the interest of all entities named and their respective officials, employees & volunteers of each and all other interests as may be reasonably required by Okaloosa County. The coverage afforded the Additional Insured under this policy shall be primary insurance. If the Additional Insured have other insurance that is applicable to the loss, such other insurance shall be on an excess or contingent basis. The amount of the company's liability under this policy shall not be reduced by the existence of such other insurance.
- 4. Where applicable, the County shall be shown as an Additional Insured with a Waiver of Subrogation on the Certificate of Insurance.
- 5. The County shall retain the right to reject all insurance policies that do not meet the requirement of this Agreement. Further, the County reserves the right to change these insurance requirements with 60-day's prior written notice to the Contractor.
- 6. The County reserves the right at any time to require the Lessee to provide certified copies of any insurance policies to document the insurance coverage specified in this Agreement.

#### **WORKERS' COMPENSATION INSURANCE**

 IF applicable: The Lessee shall secure and maintain during the life of this Lease Workers' Compensation insurance for all of his employees employed at the site or any site connected with this lease; evidence of insurance shall be furnished to the County.

- 2. Such insurance shall comply with the Florida Workers' Compensation Law.
- 3. No class of employee, shall be excluded from the Workers' Compensation insurance coverage. The Workers' Compensation insurance shall also include Employer's Liability coverage.

#### **GENERAL LIABILITY INSURANCE**

- 1. The Lessee shall carry Aircraft Liability and General Liability insurance against all claims for Bodily Injury, Property Damage and Personal and Advertising Injury exposures with respect to the Leased premises.
- 2. All liability insurance (other than Professional Liability) shall be written on an occurrence basis and shall not be written on a claims-made basis. If the insurance is issued with an aggregate limit of liability, the aggregate limit of liability shall apply only to the locations included in this Agreement. If, as the result of any claims or other reasons, the available limits of insurance reduce to less than those stated in the Limits of Liability, the Lessee shall notify the County representative in writing. The Lessee shall purchase additional liability insurance to maintain the requirements established in this Agreement. Umbrella or Excess Liability insurance can be purchased to meet the Limits of Liability specified in this Agreement.

#### **PROPERTY INSURANCE**

The damage, destruction, or partial destruction of any permanent building or other improvement which is part of the Leased Premises shall not release Lessee from any obligations hereunder nor shall it cause a rebate or an abatement in rent then due or thereafter becoming due under the terms hereof. In case of damage to or destruction of any such building or improvement, Lessee shall at its own expense, promptly repair and restore the property to a condition as good or better than that existed prior to the damage or destruction.

For purposes of assuring compliance with the foregoing, Lessee agrees to maintain property insurance on any permanent building or improvement constructed on the Leased Premises in an amount not less than full replacement value of such building and its improvements and agrees that the proceeds from such insurance shall be used promptly by Lessee to satisfy Lessee's repair and replacement obligation under this paragraph.

Okaloosa County shall be listed as a loss payee on all property insurance policies.

Exception to Property Insurance is Lessee's in Block 8. County will obtain Property Insurance on this Hangar and divide the cost between Lessee's.

#### **INSURANCE LIMITS OF LIABILITY**

The insurance required shall be written for not less than the following, or greater if required by law and shall include Employer's liability with limits as prescribed in this contract:

		<u>LIMIT</u>
1.	Workers' Compensation	
	1.) State	Statutory
	2.) Employer's Liability	\$100,000 each accident
2.	General Liability	\$1,000,000 each occurrence (A combined single limit)
3.	Aircraft Liability	\$1,000,000 each occurrence (A combined single limit)
4.	Personal and Advertising Injury	\$1,000,000 each occurrence
5.	Property (Hangar)	Full replacement value of Hangar

# **NOTICE OF CLAIMS OR LITIGATION**

The Lessee agrees to report any incident or claim that results from performance of this Agreement. The County representative shall receive written notice in the form of a detailed written report describing the incident or claim within ten (10) days of the Contractor's knowledge. In the event such incident or claim involves injury and/or property damage to a third party, verbal notification shall be given the same day the Contractor becomes aware of the incident or claim followed by a written detailed report within ten (10) days of verbal notification.

#### **INDEMNIFICATION & HOLD HARMLESS**

To the fullest extent permitted by law, Lessee shall indemnify and hold harmless the County, its officers and employees from liabilities, damages, losses, and costs including but not limited to reasonable attorney fees, to the extent caused by the negligence, recklessness, or wrongful conduct of the Lessee.

#### **CERTIFICATE OF INSURANCE**

- 1. Certificates of insurance evidencing all required coverage must be submitted to and approved by Okaloosa County. The certificate holder(s) shall be as follows: Okaloosa County, 5479A Old Bethel Road, Crestview, Florida, 32536.
- 2. The contractor shall provide a Certificate of Insurance to the County with a thirty (30) day prior written notice of cancellation; ten (10 days' prior written notice if cancellation is for nonpayment of premium).
- 3. In the event that the insurer is unable to accommodate the cancellation notice requirement, it shall be the responsibility of the contractor to provide the proper notice. Such notification shall be in writing by registered mail, return receipt requested, and addressed to the Okaloosa County Purchasing Department at 5479-A Old Bethel Road, Crestview, FL 32536.
- 4. All deductibles or SIRs, whether approved by Okaloosa County or not, shall be the Lessee's full responsibility. In particular, the Lessee shall afford full coverage as specified herein to entities listed as Additional Insured. In no way will the entities listed as Additional Insured be responsible for, pay for, be damaged by, or limited to coverage required by this schedule due to the existence of a deductible or SIR.

#### **GENERAL TERMS**

Any type of insurance or increase of limits of liability not described above which, the Lessee required for its own protection or on account of statute shall be its own responsibility and at its own expense.

The carrying of the insurance described shall in no way be interpreted as relieving the Lessee of any responsibility under this lease.

Should the Lessee engage a subcontractor or sub-subcontractor, the same conditions will apply under this Agreement to each subcontractor and sub-subcontractor.

The Lessee hereby waives all rights of subrogation against Okaloosa County and its consultants and other indemnities of the Lessee under all the foregoing policies of insurance.

#### **UMBRELLA INSURANCE**

The Lessee shall have the right to meet the liability insurance requirements with the purchase of an umbrella insurance policy. In all instances, the combination of primary

and umbrella liability coverage must equal or exceed the minimum liability insurance limits stated in this Agreement.

# Exhibit "C"

#### PUBLIC RECORDS

#### **Public Records**

IF THE LICENSEE HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE LICENSEE'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT OKALOOSA COUNTY RISK MANAGEMENT DEPARTMENT 5479 OLD BETHEL ROAD CRESTVIEW, FL 32536 PHONE: (850) 689-5977 riskinfo@co.okaloosa.fl.us.

Lessee must comply with the public records laws, Florida Statute chapter 119, specifically Lessee must:

- 1. Keep and maintain public records required by the County to perform the service.
- 2. Upon request from the County's custodian of public records, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in chapter 119 Florida Statutes or as otherwise provided by law.
- 3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the lease term and following completion of the lease if the Lessee does not transfer the records to the County.
- 4. Upon completion of the lease, transfer, at no cost, to the County all public records in possession of the Lessee or keep and maintain public records required by the County to perform the service. If the Lessee transfers all public records to the public agency upon completion of the lease, the Lessee shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Lessee keeps and maintains public records upon completion of the contract, the Lessee shall meet all applicable requirements for retaining the public records. All records stored electronically must be provided to the public agency, upon the request from the public agency's custodian of public records, in a format that is compatible with the information technology systems of the public agency.

Contract # L08-259-AP JW HOLDINGS, LC DAP BLOCK 8/LOT 4

**EXPIRES: 04/01/2022** 

ASSIGNMENT, ASSUMPTION OF LEASE OBLIGATIONS, CONSENT TO
ASSIGNMENT OF LEASE, AND AMENDMENT TO LEASE FOR HANGAR SPACE
To Lease Agreement For Hangar Space L10-0359-AP at Block 8, Lot 4
at Destin Executive Airport

This ASSIGNMENT, ASSUMPTION OF LEASE OBLIGATIONS, CONSENT TO ASSIGNMENT OF LEASE, AND AMENDMENT ("Assignment #3") is hereby entered into effective the 8th day of February, 2017 ("Effective Date") by and between Okaloosa County ("Lessor"); Nicole C. Haufe (the "Lessee"); and JW Holdings, LLC ("Assignee"). Lessor, Lessee and Assignee may be referred to hereinafter as the "Parties". The Parties do modify that certain Lease Agreement for Hangar Space for property located at Block 8, Lot 4 at the Destin Executive Airport (the "Property"), originally entered into by and between Okaloosa County ("Lessor") and D.T. Delaware, Inc. ("Original Lessee"), as subsequently amended and assigned.

**RECITALS** 

WHEREAS, on September 24, 2013, Lessee entered into an Assignment of Lease Agreement of a lease originally entered into by and between the County and D.T. Delaware, Inc. ("Original Lessee") on March 21, 2002, which has been amended and assigned from time-to-time and is most recently identified as L10-0359-AP (the "Lease"), for Hanger Space at the Destin Executive Airport, with a current expiration date of April 1, 2022 (hereinafter the "Lease"); and

WHEREAS, Section 14 of the Lease provides that prior to an assignment of any interest given under the Lease, Lessee must first obtain written approval of Lessor; and

WHEREAS, Section 14 of the Lease also requires payment of an Approval Fee to Lessor of one thousand dollars (\$1,000.00) prior to any assignment taking place; and

WHEREAS, Lessee now desires to assign its interest in the Lease to Assignee; and

1

Lessee: Assignee

L10-0359-AP

WHEREAS, Section 14 of the Lease further requires an independent appraisal based

upon ground values to be conducted at the direction of the Lessor if an assignment were to occur

in the first twenty (20) years of the Lease for a determination of a new ground lease fee; and

further provides that following the initial twenty (20) year term, rent will be based on the ground

values determined by an independent appraisal; and

WHEREAS, Lessor has agreed that, beginning October 1, 2017, the new annual ground

lease fee shall be \$1.50 per square foot, due on or before thirty (30) days following Lessee's

receipt of an invoice from Lessor; and

WHEREAS, all rent, charges, and other costs required to be paid by Lessee under the

Lease to the date hereof have been paid in full, including without limitation ground lease fees

through September 30, 2017 and hangar fees through January 2017; and

WHEREAS, all of the terms, conditions and provisions of the Lease on the part of the

Lessee and the Lessor to be performed have been performed and complied with and Lessor and

Lessee are in full compliance with all terms and conditions of the Lease; and

WHEREAS, as of the Effective Date of this Assignment, neither Lessee nor Lessor are in

default in the performance of the Lease, nor have Lessee or Lessor committed any breach of the

Lease; and

WHEREAS, Lessee's next annual ground lease fee payment date is October 1, 2017 and

the amount then due will be \$1,875.00 plus tax; and

WHEREAS, Lessee's next monthly hangar fee shall be due on February 1, 2017 in the

amount of \$264.36 plus tax; and

2

Lessee:

Assignee (

L10-0359-AP

WHEREAS, there are no parties holding mortgages or liens encumbering the leasehold interest of the Lessor or Lessee: and

WHEREAS, there has been no prior assignment of the Lease by Lessor or Lessee; and

WHEREAS, neither Lessor nor Lessee have received any written notice of any present violation of any federal, state, county or municipal law, regulation, ordinance, or other directive relative to the use or condition of the Property; and

WHEREAS, the new language for storage of items in the hangar was approved by the Board of County Commissioners in open session on November 15, 2016; and

WHEREAS, Section 11 of the Lease, titled "Care of Leased Premises" will be changed to correspond to the new language which was approved by the Board; and

WHEREAS, Lessee and Assignee entered into that certain Purchase Agreement dated September 14, 2016, relating to Lessee's transfer of its leasehold interest in the Property to Assignee ("Purchase Agreement"); and

WHEREAS, Lessor, Lessee and Assignee desire to approve an assignment and amendment of the Lease from Lessee to Assignee, pursuant to the terms and conditions of this document.

**NOW THEREFORE**, for mutual valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. The above referenced Recitals are true, correct and incorporated herein by reference.

Initials:
Lessor:
Lessee:
Assignee:

- 2. Lessee hereby assigns all its right, title, privileges and interest in the Lease to Assignee.
- 3. Lessor hereby consents to the Assignment of the Lease from Lessee to Assignee, and acknowledges receipt of the \$1,000.00 Approval Fee.
- 4. Assignee does hereby accept such assignment and does hereby assume all rights, benefits, title, interest, liabilities, duties and obligations under the Lease, and shall be bound by all terms and conditions of the Lease as the Lessee.
- 5. Section 6 c titled "Ground Lease" of the Lease is hereby replaced in its Entirety with the following provision:

Lessee shall pay in advance an annual ground lease fee established by an independent appraisal. The fee shall be adjusted in accordance with Section 7. The ground lease and applicable sales tax will be billed annually, in advance, and is payable to the Okaloosa County, Okaloosa County Airports, 1701 State Road 85 North, Suite 1, Eglin Air Force Base, Florida, 32542-1498. The lease includes ONE THOUSAND TWO HUNDRED FIFTY (1,250) square feet at ONE DOLLAR AND FIFTY CENTS (\$1.50) per square foot per year for a total annual cost of ONE THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS (\$1,875.00) plus tax.

Initials:
Lessor: UV
Lessee: N
Assignee: W

6. Section 11 titled "Care of Leased Premises" of the Lease is hereby replaced in its entirety with the following provision:

> 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 nonaeronautical items in the 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.

7. Section 13 titled "Taxes" of the Lease is hereby replaced in its entirety with the following provision:

> 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 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

> > 5

L10-0359-AP

liability for its tax and assessment obligations under the terms of this Lease Agreement.

8. Section 19 titled "Notices" of the Lease is hereby replaced in its entirety with the following provision:

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 the Lessee is: JW Holdings, LLC, Joe West, 3039 Old Mill Road, Dawson, GA 39842.

9. Section 27 titled "Place of Payments" of the Lease is hereby replaced in its entirety with the following provision:

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.

10. All other terms and provisions of the Lease not modified herein are hereby reaffirmed and shall continue to remain in full force and effect.

# [SIGNATURES APPEAR ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties hereto have made and executed this Assignment, Assumption for the Lease obligations, Consent to the Assignment of Lease and Amendment to the Lease for Hangar Space on the respective dates under each signature.

OKALOOSA COUNTY (Lessor)

ATTEST:

Dock, II, Clerk and Comptroller

NICOLE C. HAUFE (Lessee/Assignor)

NICOLE C. HAUFE

Date: 1 / 27 / 17

WITNESSES

By: Paige L. Demara

By: Lica P. Rolton

8

Lessor: Lessee: Assignee:

JW HOLDINGS, LLC (Assignee)

WITNESSES

Halie Prices

### **ACKNOWLEDGMENTS**

STATE OF	Florida
COUNTY OF	OKALOOJA

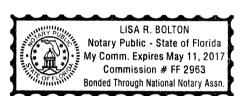
Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared NICOLE HAUFE who, under oath, deposes and says that she is authorized to execute contracts and lease agreements and that she executed the foregoing instrument for the uses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

Sworn and subscribed before me this 21<sup>th</sup> day of fanuary, 2017, AD.

Lia L. Bolton

NOTARY

My Commission Expires: 5/11/17



# **ACKNOWLEDGMENTS**

COUNTY OF Terrell
Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JOSEPH WEST 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 26 day of, 2017, AD.
My Commission Expires: 9-22-20

# CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date:	10/07/2013		
Contract/Lease Control #: <u>L10-0359-AP</u>			
Bid #:	N/A		
Contract/Lease Type:	LEASE REVENUE		
Award To/Lessee:	NICOLE HAUFE		
Owner/Lessor:	OKALOOSA COUNTY		
Effective Date:	09/24/2013		
Term:	04/01/2022		
Description of Contract/Lease:	HANGAR LEASE BLOCK 8 LOT 4		
Department:	<u>AP</u>		
Department Monitor:	_HARMAN		
Monitor's Telephone #:	850-651-7160		
Monitor's FAX # or E-mail:	sharman@co.okaloosa.fl.us		
Date Closed:			

Finance Department Contracts & Grants Office

cc:



# GLOBAL AEROSPACE, INC



ES C

THIS CERTIFICATE IS GIVEN AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE ADDRESSEE.

Date: June 28, 2018

L10-0359-AP

This is to certify to:

that the policies listed below have been issued to the following for the period indicated by One of More Member Companies of Global Aerospace Pool through

Global Aerospace, Inc:

OKALOOSA COUNTY 5479 OLD BETHEL ROAD CRESTVIEW, FL 32536

BEECH SHUTTLE LLC 3039 OLD MILL ROAD

DAWSON, GA 39842

JW HOLDINGS LLC

Policy No: 10208087

Policy Period: From June 28, 2018 to June 28, 2019

COVERAGES:

Aircraft Liability

Limits of Liability

Single Limit Bodily Injury and Property Damage Liability Including Passengers

\$1,000,000 Each Occurrence

\$100,000 Each Passenger

AIRCRAFT:

Year, Make and Model of Aircraft

1976 BEECH C23

Identification No.

N1943L

It is agreed that only as respects any written agreement between the Named Insured and the certificate addressee and entered into as a prerequisite to the use of an airport by the Named Insured:

- 1. As respects any aircraft:
  - a) Described in this certificate,
  - Which is the subject of the extended insurance provisions of Insuring Agreement V. TEMPORARY USE OF b) SUBSTITUTE AIRCRAFT; or
  - c) Which is the subject of the extended insurance provisions of Insuring Agreement VII. AUTOMATIC INSURANCE FOR NEWLY ACQUIRED AIRCRAFT

for which insurance is afforded by Liability Coverage D - Single Limit Bodily Injury and Property Damage Liability and the maintenance or use of the premises in or upon which the aircraft is stored, the definition of Insured includes the certificate addressee, but only with respect to its liability because of acts or omissions of the Named Insured and to no greater extent than the scope of the insurance afforded by this policy.

- 2. Unless otherwise indicated in this policy, the policy shall not apply to any assumption of the liability of the certificate or airport authority described in the Schedule by the Named Insured for bodily injury or property damage caused by an occurrence arising out of any service performed by or on behalf of the certificate addressee.
- 3. In the event the policy is cancelled by the Company, thirty (30) days prior written notice shall be given to the certificate addressee.
- 4. The Company waives any right to recovery it may have against the certificate addressee because of payments it makes for physical damage in accordance with Insuring Agreement III - PHYSICAL DAMAGE COVERAGES, but only to the same extent that the Named Insured has waived its right of recovery for such physical damage against such person or organization.

- 5. The insurance the policy provides to the certificate addressee is primary insurance, without right of contribution from insurance purchased by the certificate addressee, only if the written agreement between the Named Insured and the certificate addressee contains an express requirement that the insurance operate in that manner.
- 6. Premises Liability is included in the Limits of Liability shown as the Each Occurrence Limit.
- 7. The insurance afforded applies separately to each Insured against whom claim is made or suit is brought, except with respect to the limits of the Company's liability.

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. This certificate does not amend, extend or otherwise alter the coverages afforded by the policies described herein. Limits may have been reduced by paid claims.

GLOBAL AEROSPACE, INC.

BV.

#### ADDITIONAL INSURED - GOVERNMENT OR AIRPORT AUTHORITY

In consideration of the payment of the premium for this policy, it is agreed that only as respects any written agreement between the **Named Insured** and the government or airport authority described in the Schedule and entered into as a prerequisite to the use of an airport by the **Named Insured**:

- 1. As respects any aircraft:
  - (a) Described in Item 4 of the Declarations,
  - (b) Which is the subject of the extended insurance provisions of Insuring Agreement V. TEMPORARY USE OF SUBSTITUTE AIRCRAFT; or
  - (c) Which is the subject of the extended insurance provisions of Insuring Agreement VII. AUTOMATIC INSURANCE FOR NEWLY ACQUIRED AIRCRAFT

for which insurance is afforded by Liability Coverage D - Single Limit Bodily Injury and Property Damage Liability and the maintenance or use of the **premises** in or upon which the **aircraft** is stored, the definition of **Insured** includes the government or airport authority described the Schedule, but only with respect to its liability because of acts or omissions of the **Named Insured** and to no greater extent than the scope of the insurance afforded by this policy.

- 2. Unless otherwise indicated in this policy, the policy shall not apply to any assumption of the liability of the government or airport authority described in the Schedule by the Named Insured for bodily injury or property damage caused by an occurrence arising out of any service performed by or on behalf of such government or airport authority.
- 3. In the event the policy is cancelled by the Company, thirty (30) days prior written notice shall be given to the government or airport authority described in the Schedule.
- 4. The Company waives any right to recovery it may have against the government or airport authority described in the Schedule because of payments it makes for **physical damage** in accordance with Insuring Agreement III PHYSICAL DAMAGE COVERAGES, but only to the same extent that the **Named Insured** has waived its right of recovery for such **physical damage** against such government or airport authority.
- 5. The insurance this policy provides to the government or airport authority described in the Schedule is primary insurance, without right of contribution from insurance purchased by such government or airport authority, only if the written agreement between the **Named Insured** and the government or airport authority contains an express requirement that this insurance operate in that manner.

**SCHEDULE** 

OKALOOSA COUNTY

5479 OLD BETHEL ROAD CRESTVIEW, FL 32536

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

This endorsement is effective: June 28, 2018

Endorsement Premium: Included

Attached to and made part of Policy No.: 10208087

Issued to: BEECH SHUTTLE LLC

Global Aerospace, Inc.

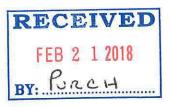
Bv:

GW\_A010 (December 1, 2013)

Endorsement No.15, Page 1 of 1



#### GLOBAL AEROSPACE, INC



CERTIFICATE OF INSURANCE

THIS CERTIFICATE IS GIVEN AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE ADDRESSEE.

Date: February 14, 2018

L10-0359-AP

This is to certify to:

that the policies listed below have been issued to the following for the period indicated by One of More Member Companies of Global Aerospace Pool through Global Aerospace, Inc:

OKALOOSA COUNTY 5479 A OLD BETHEL ROAD CRESTVIEW, FL 32536 BEECH SHUTTLE LLC 3039 OLD MILL ROAD DAWSON, GA 39842

JW HOLDINGS LLC

Policy No: 10208087

Policy Period: From June 28, 2017 to June 28, 2018

**COVERAGES:** 

Aircraft Liability

Limits of Liability

Single Limit Bodily Injury and Property Damage Liability Including Passengers

\$1,000,000 Each Occurrence \$100,000 Each Passenger

AIRCRAFT:

Year, Make and Model of Aircraft

1976 BEECH C23

Identification No.

I C23 N1943L

It is agreed that only as respects any written agreement between the Named Insured and the certificate addressee and entered into as a prerequisite to the use of an airport by the Named Insured:

- 1. As respects any aircraft:
  - a) Described in this certificate,
  - b) Which is the subject of the extended insurance provisions of Insuring Agreement V. TEMPORARY USE OF SUBSTITUTE AIRCRAFT; or
  - c) Which is the subject of the extended insurance provisions of Insuring Agreement VII. AUTOMATIC INSURANCE FOR NEWLY ACQUIRED AIRCRAFT

for which insurance is afforded by Liability Coverage D - Single Limit Bodily Injury and Property Damage Liability and the maintenance or use of the premises in or upon which the aircraft is stored, the definition of Insured includes the certificate addressee, but only with respect to its liability because of acts or omissions of the Named Insured and to no greater extent than the scope of the insurance afforded by this policy.

- 2. Unless otherwise indicated in this policy, the policy shall not apply to any assumption of the liability of the certificate or airport authority described in the Schedule by the Named Insured for bodily injury or property damage caused by an occurrence arising out of any service performed by or on behalf of the certificate addressee.
- 3. In the event the policy is cancelled by the Company, thirty (30) days prior written notice shall be given to the certificate addressee.
- 4. The Company waives any right to recovery it may have against the certificate addressee because of payments it makes for physical damage in accordance with Insuring Agreement III PHYSICAL DAMAGE COVERAGES, but only to the same extent that the Named Insured has waived its right of recovery for such physical damage against such person or organization.

- 5. The insurance the policy provides to the certificate addressee is primary insurance, without right of contribution from insurance purchased by the certificate addressee, only if the written agreement between the Named Insured and the certificate addressee contains an express requirement that the insurance operate in that manner.
- 6. Premises Liability is included in the Limits of Liability shown as the Each Occurrence Limit.
- 7. The insurance afforded applies separately to each Insured against whom claim is made or suit is brought, except with respect to the limits of the Company's liability.

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. This certificate does not amend, extend or otherwise alter the coverages afforded by the policies described herein. Limits may have been reduced by paid claims.

FEB 2 1 2018

BY. Purch

GLOBAL AEROSPACE, INC.

BY:

# LO359 Certificate of Insurance



Named Insured

: Scott Haufe, Nichole Haufe and Anesthesia, Inc.

Address of Insured: 3997 West Commons Drive, Suite M, Destin, FL 32541

: Catlin Insurance Company/W. Brown & Associates : NAB4035877 Company

Policy Number

Effective Date : January 29, 2015 at 12:01 A.M., Local Standard Time Expiration Date : January 29, 2016 at 12:01 A.M., Local Standard Time

UAV Covered : 2003 Cirrus SR 22, N224GR, having 1 crew seat & 3 passenger seats

AIRCRAFT LEGAL LIABILITY	LIMITS OF LIABILITY
Combined Single Limit Bodily Injury	
& Property Damage, Including Passengers	\$1,000,000 Each Occurrence

Certificate Holder: OKALOOSA COUNTY, 602

NORTH PEARL STREET 32536 CRESTVIEW,

This Certificate of Insurance is issued for informational purposes only and confers no rights upon the Certificate Holder. Should any of the above described Policies be cancelled before the expiration date thereof, the Company will endeavor to mail 30 days written notice, except 10 day for non-payment of premium, to the Certificate Holder but failure to mail such notice shall impose no obligation or liability of any kind upon the Company, its Agents or Representatives. Aviation Insurance Managers, Inc. assumes no legal responsibility for failure to provide such notice. Aviation Insurance Managers, This Certificate does not amend, extend or alter the coverage Inc. is not the insurer hereunder, and shall not be held liable for any loss or damage. provided by the Insurance Policy referenced above. The actual policy of insurance contains the complete description of the coverages, limitations, terms and conditions of coverage

Endorsements Attached-The Certificate Holder shall be included as an Additional Insureds, but only to the extent of liability imposed upon the Additional Insured solely as the result of an act or omission of the Named Insured or its employees in connection with the Named Insured's Operations. However, nothing in agreement shall prejudice the Insurance Company's rights of recourse against the additional insured as manufacturers, suppliers repairers, or servicing agents where such rights of recourse would have existed has this agreement not been effected. The limits shown above in favor of the Certificate Holder are within, and not in addition to, the limits provided to the Named Insured.

ALL OTHER POLICY TERMS & CONDITIONS REMAIN UNCHANGED.

February 16, 2015

Date

\*THIS CERTIFICATE CANCELS AND REPLACES CERTIFICATE ISSUED ON JANUARY 26, 2015.

Authorized Representative

FOLLOW-UPECEIVED SEP 14 2012 CONTRACT & LEASE
NAL COORDINATION

INTERNAL COORDINATION SHEET				
Contract/Lease Number: 10-0359-AP Tracking Number: 490-12  Contractor/Lessee Name: Douglas D. Porter  Purpose: Assignmental Lease to Nicole c. Harfe  Date/Term: April 1, 2022 GREATER THAN \$10,000  S10,000 OR LESS  Amount: 2,575,000 plus fax por year  Department: Airports Dept. Monitor Name: Davil Miner				
Purchasing Review				
Procurement requirements are met:  Date: 9/12/12  Contracts/Lease Coordinator				
Risk Management Review				
Approved as written:  Date: 9/19/12  Risk Management Director				
County Attorney Review				
Approved as written:  County Attorney  Date: 9/28/12				
Following Okaloosa County Board of County Commissioners approval:				
Contract & Grant Review				
Document has been appropriately reviewed and is executable:				
Date:				
Contracts & Grants Manager				

## Search Results

#### Current Search Terms: nicole\* C HAUFE\*

No records found for current search.

SAM | System for Award Management 1.0

**Note to all Users:** This is a Federal Government computer system. Use of this system constitutes consent to monitoring at all times.

IBM v1.1149.20130801-1829









## BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST

DATE:

September 17, 2013

TO:

Honorable Chairman and Members of the Board

FROM:

Sunil Harman

**SUBJECT:** 

Assignment of Lease from Mr. Porter to Ms. Haufe

**DEPARTMENT:** 

Airport

**BCC DISTRICT:** 

All

**STATEMENT OF ISSUE:** A proposed Assignment of Lease for hangar space from Mr. Douglas Porter to Ms. Nicole Haufe for Block 8 Lot 4 at the Destin/Ft. Walton Beach Airport is being presented to the Board of County Commissioners for approval.

**BACKGROUND:** Mr. Douglas Porter previously entered into a ground lease for hangar space Block 8 Lot 4 at the Destin/Ft. Walton Beach Airport and now assigns his responsibilities to Ms. Nicole Haufe. Mr. Porter is in compliance with all terms and conditions of his Lease. Assignment of Lease transfer fee was received. The contract and lease internal coordination sheet is attached along with Ms. Haufe's certificate of insurance.

**OPTIONS:** Approve, Reject or Table.

**RECOMMENDATIONS:** It is Staff's recommendation that the Board approve the Assignment of Lease as described above.

**RECOMMENDED BY:** 

mil Marmay, Airports Director

9/11/2013

APPROVED BY:

John Hofstad, Director

9/12/2013

Ernie Padgett, County Administrator

# CHARTIS AEROSPACE INSURANCE SERVICES, INC.

## **CERTIFICATE OF INSURANCE**

THIS IS TO CERTIFY TO: OKALOOSA COUNTY 1701 STATE ROAD 85 N EGLIN AFB, FL 32542				
THAT THE FOLLOWING POLICY/IES OF INSURANCE HA NICOLE HAUFE 302 OLDE POST ROAD NICEVILLE, FL 32578,	VE BEEN ISSUEC	) то:		
POLICY NO. LA 000264123-02 POLICY PERIOD: From January 29, 2013 INSURANCE COMPANY NATIONAL UNION FIRE INSUR		January 29 Y OF PITT		
Coverage only applies as indicated by a specific limit and	d deductible.		Limits	of Liability
A. Aircraft Liability Single Limit for Bodily Injury and Property Damage In cluding Passengers, but Passenger Bodily Injury Limited within the Single		\$	1,000,000.	each occurrence
Limit to  B. Medical Expense In cluding crew  C. Physical Damage to Your Aircraft		\$	5,000.	each passenger each passenger
ID Number Year Make and Model	Agreed Value	Not in M	Deducti otion Not-in-	
ID Number Year Make and Model N224GR 2003 CIRRUS SR22	\$ 190,000.		0. \$	Flight Flight 0. \$ 0.
	\$	\$	\$	\$
	\$	\$	\$	\$
	\$ \$ \$	\$	\$	\$
	\$	\$ \$	\$ \$	\$ \$
THIS CERTIFICATE HOLDER IS:  1. included as additional insured as respects liability coverag aircraft;  2. included as additional insured as respects liability coverage b manufacture, modification, repair, sale, or servicing of insured a 30 days notice of cancellation	_		•	•
The <b>Aviation Managers</b> have made provision to give the above. But, the <b>Aviation Managers</b> assume no responsing the change in any way the actual coverages provided by	ibility for failure t	to provide	such notice.	
Certificate No. <u>11591235-18</u>			7	>/
Date of IssueAugust 7, 2013	Ву	(Author	orized Repres	entative)
LAD30 (3/00)		\all		

### ADDITIONAL INSURED ENDORSEMENT

In c	consideration of an additional premium of \$(Included), the following are included as additional insured, only with respect to the liability coverage afforded by this policy and is subject to the following:					
As	respects N224GR					
(On	ly the clause(s) indicated by an "X" shall apply.)					
	Excess Liability - Coverage only applies after all other coverage available to the additional <b>insured</b> has been exhausted.					
	Non-operational - Coverage only applies with respect to the vicarious liability of the additional <b>insured</b> for the operation of the <b>aircraft</b> by the Named <b>Insured</b> , including any interest in the <b>aircraft</b> as owner/lessor.					
	Flight Instruction - Coverage only applies while instructing, supervising, evaluating or examining the following pilots, who must also meet the requirements of the Pilots Endorsement:					
X	Hangarkeepers - Coverage only applies with respect to the storage of your aircraft.					
X	Workmanship Exclusion - Coverage does not apply to any <b>occurrence</b> arising from the design, manufacture, modification, repair, sale, or servicing of <b>your aircraft</b> other than ground handling.					
Add	litional Insured:					
170	ALOOSA COUNTY 1 STATE ROAD N EGLIN AFB, FL 32542					
All	other provisions of this policy remain the same.					
	to be attached to and hereby made a part of by No. LA 000264123-02 issued to NICOLE HAUFE					
Ву_	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA					
End	orsement No18					
Date	e of Issue August 7, 2013 By (Authorized Representative)					
LAD	26 (9/99)					

#### **Dave Miner**

From:

Gary Real

Sent:

Wednesday, August 28, 2013 9:58 AM

To:

Dave Miner

Subject:

RE: AOL COI Coordination

The certificate does cover that.

Gary R. Real Risk Manager, Okaloosa County Florida 850-689-5979

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, August 27, 2013 4:44 PM

**To:** Gary Real

Subject: RE: AOL COI Coordination

This one is on Block 8 at the Destin Airport. We supply the insurance for the hangar and we bill the 11 hangar owners annually. They need aircraft liability not less than \$1,000,000.00 CSL.

Dave

From: Gary Real

**Sent:** Tuesday, August 27, 2013 4:36 PM

To: Dave Miner

**Subject:** RE: AOL COI Coordination

I don't see where the structure is covered on this one. Insurance only seems to cover plane.

Gary R. Real Risk Manager, Okaloosa County Florida 850-689-5979

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, August 27, 2013 9:14 AM

**To:** Gary Real; John Dowd **Cc:** Jack Allen; Mike Stenson

Subject: FW: AOL COI Coordination

Importance: High

On behalf of Sunil Harman please review the certificate of insurance and let us know if we can put this on the agenda for the next Board meeting.

Thank you.

From: Dave Miner

**Sent:** Friday, August 23, 2013 9:09 AM

**To:** Gary Real; John Dowd **Cc:** Jack Allen; Mike Stenson

Subject: FW: AOL COI Coordination

Importance: High

On behalf of Sunil Harman please review the certificate of insurance and let us know if it is correct.

Thank you.

From: Dave Miner

Sent: Wednesday, August 07, 2013 2:51 PM

**To:** Gary Real; John Dowd **Cc:** Jack Allen; Mike Stenson **Subject:** AOL COI Coordination

This AOL was coordinated on in September of 2012. I received the new COI for their aircraft today. Please review and let us know if I can schedule this item for the agenda on August 20<sup>th</sup>.

Thank you.

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 email communication, including your e-mail address, may be subject to public disclosure."

#### **Dave Miner**

From:

John Dowd

Sent:

Monday, September 09, 2013 4:40 PM

To:

Sunil Harman

Cc: Subject: Dave Miner; Jack Allen RE: AOL COI Coordination

Sunil:

We have corrected the lease to reflect our current appraised rate. I approve.

Thanks,

John

From: Sunil Harman

Sent: Monday, September 09, 2013 4:33 PM

**To:** John Dowd **Cc:** Dave Miner

**Subject:** FW: AOL COI Coordination

Importance: High

John,

This assignment was previously coordinated, but commissioner Parisot wanted a current coordination. Risk management has reviewed and approved, I believe is still need your sign off.

Thanks,

and the same with the same

prests of Avolute, Ok. 1000 County

1701 State Road 85 N and

Egrin AFB, FL 32542-1498

850-651 ±60 ext. 4



employees regarding County business are 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 email communication, in Johng your e-mail address, may be subject to public disclosure."

From: Dave Miner

Sent: Monday, September 09, 2013 4:24 PM

To: Sunil Harman

Subject: FW: AOL COI Coordination

Importance: High

Mr. Harman:

This one is an AOL from Porter to Haufe. Commissioner Parisot had a question on the COI and he recommended Risk Management and County Attorney review. Mr. Real sent us an e-mail stating the COI was OK.

Dave

From: Dave Miner

**Sent:** Tuesday, August 27, 2013 9:14 AM

**To:** Gary Real; John Dowd **Cc:** Jack Allen; Mike Stenson

Subject: FW: AOL COI Coordination

**Importance:** High

On behalf of Sunil Harman please review the certificate of insurance and let us know if we can put this on the agenda for the next Board meeting.

Thank you.

From: Dave Miner

**Sent:** Friday, August 23, 2013 9:09 AM

**To:** Gary Real; John Dowd **Cc:** Jack Allen; Mike Stenson

Subject: FW: AOL COI Coordination

Importance: High

On behalf of Sunil Harman please review the certificate of insurance and let us know if it is correct.

Thank you.

From: Dave Miner

Sent: Wednesday, August 07, 2013 2:51 PM

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This AOL was coordinated on in September of 2012. I received the new COI for their aircraft today. Please review and let us know if I can schedule this item for the agenda on August 20<sup>th</sup>.

Thank you.

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 email communication, including your e-mail address, may be subject to public disclosure."

#### ASSIGNMENT OF LEASE

This ASSIGNMENT OF LEASE FOR HANGAR SPACE, fully executed this day of suptember, 2013, by and between DOUGLAS D. PORTER, (hereinafter referred to as the "FIRST PARTY") and NICOLE C. HAUFE, (hereinafter referred to as the "SECOND PARTY" or "LESSEE").

#### WITNESSETH:

WHEREAS, the FIRST PARTY entered into an Lease Agreement for a hangar consisting of ONE THOUSAND TWO HUNDRED FIFTY (1,250) square feet at the Destin/Ft. Walton Beach Airport, Assignment of Lease dated December 31, 2009, Lease for Hangar Space Option dated August 29, 2008, Assignment of Lease dated December 7, 2004, and original Lease dated March 18, 2002 with a current expiration date of April 1, 2022.

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 assignment of leases, lease for hangar space option, and original lease 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 8 Lot 4 as shown on file in the office of the Airports Director, which is incorporated herein by reference, and COUNTY hereby gives to SECOND PARTY permission to occupy and maintain one (1) of 11 metal "T" hangar unit 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 Assignment of Lease for Hangar Space (hereinafter called "LEASE") is subject to all terms, covenants, conditions, and agreements of the original lease, assignment of leases, and lease for hangar space option as supplemented to be kept, performed, and observed by the SECOND PARTY.

#### SECTION 1:

Change Section 6 c: Ground Lease to read:

LESSEE shall pay in advance an annual ground lease fee established by an independent

LEASE #L10-0359-AP NICOLE C HAUFE HANGAR LEASE BLOCK 8 LOT 4 AT DAP EXPIRES: 04/01/2022 Instr # 2885455 BK: 3118 PG:4594,Page 1 of 5 Recorded 09/30/2013 at 08:38 AM, RECORDING: \$24.00 RECORDING ARTICLE V: \$20.00

appraisal. The fee shall be adjusted every year in accordance with Section 7. The ground lease and applicable sales tax will be billed annually, in advance, and is payable to the Airports Director, Okaloosa County Airports, 1701 Highway 85 North, Eglin Air Force Base, Florida, 32542-1498. The leasehold includes ONE THOUSAND TWO HUNDRED FIFTY (1,250) square feet at TWO DOLLARS AND FIFTY CENTS (\$2.50) per square foot per year for a total annual cost of THREE THOUSAND ONE HUNDRED TWENTY FIVE DOLLARS (\$3,125.00) plus tax.

#### **SECTION 2:**

Change Section 19: Notices to read:

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 Highway 85 North, Eglin Air Force Base, Florida 32542-1498. The address of the LESSEE is: Nicole C. Haufe, 302 Olde Post Road, Niceville, FL 32578.

#### **SECTION 3:**

Change section 29: Legal Description to read:

Block 8 Lot 4: Commence at the South easternmost corner of Lot 41, Block A, Harbor Breeze Third Addition, as recorded in Plat Book 16, Page 31, Public Records of Okaloosa County, Florida; Thence N.38°00'00"W (Basis of Bearings) along the East line of said Lot 41 for a distance of 137.13 feet; Thence departing said East line proceed N.52°07'27"E for a distance of 106.75 feet to the POINT OF BEGINNING; Thence N.37°52'33"W for a distance of 20.15 feet; Thence N.52°07'27"E for a distance of 10.70 feet; Thence N.37°52'33"W for a distance of 20.00 feet; Thence N.52°07'27"E for a distance of 21.13 feet; Thence S.37°52'33"E for a distance of 20.00 feet; Thence N.52°07'27"E for a distance of 11.15 feet; Thence S.37°52'33"E for a distance of 20.15 feet; Thence S.52°07'27"W for a distance of 41.98 feet to the POINT OF BEGINNING. Parcel described contains 1,250 square feet.

#### SECTION 4: ENTIRE ASSIGNMENT OF LEASE

This ASSIGNMENT OF LEASE consists of the following: Sections 1-4. 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.

(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.

DOUGLAS D. PORTER FIRST PARTY

. .....

WITNESS

WITNESS

NICOLE C. HAUFE

SECOND PARTY

ATTESTS:

WITNESS I NOA REBELA

andy M. Hesnandez

WITNESS CINDY M. Hernandez

# BOARD OF COUNTY COMMISSIONERS OKALOOSA COUNTY, FLORIDA

DON R. AMUNDS CHAIRMAN

SEAL

ATTEST:

GARY USTANFORD

DEPUTY CLERK OF CIRCUIT COURT OKALOOSA COUNTY, FLORIDA

## **ACKNOWLEDGMENTS**

STATE OF Colorado COUNTY OF Brownfield				
Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared DOUGLAS D. PORTER 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 day of July, 2013, AD.				
NOTARY				
My Commission expires: 1-29-2017				
BRETT FREDRICKSON  NOTARY PUBLIC  STATE OF COLORADO  NOTARY ID: 20094002112  COMMISSION EXP: JANUARY 29, 2017				
STATE OF FLORIDA COUNTY OF OKALOOSA				
Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared NICOLE C. HAUFE who, under oath, deposes and says that she is authorized to execute contracts and lease agreements and that she executed the foregoing instrument for the uses and purposes contained therein.				
Sworn and subscribed before me this 25th day of June, 2013, AD.				
CINDY M. HERNANDEZ  MY COMMISSION # EE 834794  EXPIRES: October 21, 2016  Bonded Thru Notary Public Underwriters  NOTARY				
My Commission expires: 16/21/16				

## **EXHIBIT B**

# CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: <u>1/5/2010</u>	
Contract/Lease Control #: L10-035	9-AP
Bid #: <u>NA</u>	Contract/Lease Type: REVENUE
Award To/Lessee: DOUGLAS D.	PORTER
Lessor/Owner: OKALOOSA COUNT	Y
Effective Date: 12/31/2009	Cost: \$2,687.50 PLUS TAX, ANNUALLY
Expiration Date: 4/01/2022	
Description of Contract/Lease:	DAP BLOCK 8/ LOT 4 HANGAR LEASE, TRANSFERRED FROM L#325
Department Manager: <u>AIRPORT</u>	
Department Monitor: G. DONOVAN	<u>1</u>
Monitor's Telephone #: 651-7	7 <u>160</u>
Monitor's FAX # 0R E-Mail: GDON	NOVAN@FLCOURTS1.GOV
Date Closed:	

Cc: Finance Dept Contracts & Grants Division

#### ASSIGNMENT OF LEASE

This ASSIGNMENT, OF LEASE FOR HANGAR SPACE, fully executed this day of <u>Mannath</u>, 2009, by and between KENT THOMAS and DOUG PORTER, (hereinafter referred to as the "FIRST PARTY") and DOUGLAS D. PORTER, (hereinafter referred to as the "SECOND PARTY").

#### WITNESSETH:

WHEREAS, the FIRST PARTY entered into an Assignment of Lease Agreement for a hangar consisting of ONE THOUSAND TWO HUNDRED FIFTY (1,250) square feet at the Destin/Ft. Walton Beach Airport, original Lease dated March 18, 2002 with a current expiration date of April 1, 2022.

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, assignment of lease, and Lease for Hangar Space Option, 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 8 Lot 4 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) of 11 metal "T" hangar unit 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: NAME CHANGE**

This Assignment of Lease changes the name on the LEASE from Kent Thomas and Doug Porter to Douglas D. Porter.

#### **SECTION 2: GROUND LEASE**

Change Section 6 c 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 7. The ground lease and applicable sales tax will be billed annually, in advance, and is payable to the Airports Director, Okaloosa County Airports, 1701 Highway 85 North, Eglin Air Force Base, Florida, 32542-1498. The lease includes ONE THOUSAND TWO HUNDRED FIFTY (1,250) square feet at TWO DOLLARS AND FIFTEEN CENTS (\$2.15) per square foot per year for a total annual cost of TWO THOUSAND SIX HUNDRED EIGHTY SEVEN DOLLARS AND FIFTY CENTS (\$2,687.50) plus tax.

#### **SECTION 3: NOTICES**

Change Section 19 to read:

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 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, Eglin Air Force Base, Florida, 32542-1498. The address of the LESSEE is: Douglas D. Porter, 403 Coleman Point, Destin, FL 32541.

#### SECTION 4: ENTIRE ASSIGNMENT OF LEASE

This ASSIGNMENT OF LEASE consists of the following: Sections 1-4. 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.

FIRST PARTY

FIRST PARTY

DOUGLAS D. PORTER

SECOND PARTY

ATTESTS:

BOARD OF COUNTY COMMISSIONERS OKALOOSA COUNTY, FLORIDA

WILLIAM J. ROBERTS, I

**CHAIRMAN** 

ATTEST:

GARY I STANFORD

DEPUTY CLERK OF CIRCUIT COURT OKALOOSA COUNTY, FLORIDA

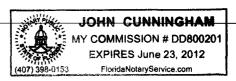
#### ACKNOWLEDGMENTS

#### STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared KENT THOMAS 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 day of Docember, 2009, AD.

My Commission expires:



#### STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared DOUG PORTER 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 <u>Lth</u> day of <u>December</u>, 2009, AD.

My Commission expires:

JOHN CUNNINGHAM

MY COMMISSION # DD800201

EXPIRES June 23, 2012

(407) 398-0153

FlorideNotaryService.com