# CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: <u>06/02/2021</u>

Contract/Lease Control #: C08-1664-AP

Procurement#: NA

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

Award To/Lessee: <u>VERTEX AIRCRAFT INTEGRATION & SUSTAINMENT, LLC</u>

Owner/Lessor: OKALOOSA COUNTY

Effective Date: 06/01/2021

Expiration Date: <u>09/30/2022</u>

Description of: L-3 COMMUNICATIONS VERTEX AEROSPACE, LLC LEASE AT

THE BOB SIKES AIRPORT

Department: AP

Department Monitor: <u>STAGE</u>

Monitor's Telephone #: <u>850-651-7160</u>

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

Closed:

Cc: BCC RECORDS



# ACORD.

# CERTIFICATE OF LIABILITY INSURANCE

6/29/2022

DATE (MM/DD/YYYY)

	*	-							24/2021
E	THIS CERTIFICATE IS ISSUED AS A MA CERTIFICATE DOES NOT AFFIRMATIVE BELOW. THIS CERTIFICATE OF INSUR. REPRESENTATIVE OR PRODUCER, AND	LY C ANCE THE	E DOE	GATIVELY AMEND, EXTEN S NOT CONSTITUTE A CO TIFICATE HOLDER.	ND OR A	ALTER THE C CT BETWEEN	COVERAGE A THE ISSUIN	FFORDED BY THE POLICIES G INSURER(S), AUTHORIZED	
1	MPORTANT: If the certificate holder is a f SUBROGATION IS WAIVED, subject to this certificate does not confer rights to	the	terms	and conditions of the not	icv. cer	tain policies	DITIONAL INS may require a	URED provisions or be endorsed in endorsement. A statement on	l T
	DUCER Lockton Companies		···						
	8110 E Union Avenue				PHON	E lo, Ext):		(AJC, No):	
	Sulte 100 Denver CO 80237				E-MAII	Ess:		(Ass, No).	
ŀ	(303) 414-6000					. IN	SURER(S) AFFO	ORDING COVERAGE	NAIC#
					INSUR	ERA: ACE I	Property & Ca	sualty Insurance Co	20699
	Vertex Aerospace, LLC, Crestvic 4921 Aero Structure Holdco Corp.	W A	erospa	ace LLC,	INSUR	ERB: *** S	EE ATTACI	HMENT ***	
140	and Impresa Aerospace Acquist	on C	orpor	ation	INSUR	ER C: Weste	hester Fire Ins	urance Company	10030
	555 Industrial Drive South				INSUR	ERD:			37 1.5
	Madison, MS 39110				INSUR	ER E :			
20	VEDACES OF		017	- AUUTED 17407710	INSUR	ERF;	, anima		
T	HIS IS TO CERTIFY THAT THE POLICIES	SOF	INSII	ENUMBER: 17487712 RANCE LISTED BELOW HA	AVE BE	EN ISSUED T	O THE INSU	REVISION NUMBER: XXX	21121
C	IDICATED, NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY I XCLUSIONS AND CONDITIONS OF SUC	PERT	AIN.	NT, TERM OR CONDITION THE INSURANCE AFFORD	OF AN	Y CONTRAC	T OR OTHER S DESCRIBE	DOCUMENT WITH RESPECT TO	
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER		POLICYEFF	POLICY EXP	LIMITO.	31 <sup>22</sup> ve-re- m
A	COMMERCIAL GENERAL LIABILITY	Y	Y	AAPN10746152003		6/29/2021	6/29/2022		0,000,000
	CLAIMS-MADE X OCCUR	18/						DAMAGE TO DENTED	00,000
								MED EXP (Any one person) \$ 100	
	X Aviation Liability							Charles and the second	000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE \$ XX	XXXXX
	POLICY PRO-					8		PRODUCTS - COMP/OP AGG \$ 100	,000,000
	OTHER: AUTOMOBILE LIABILITY	-	-					COMPINED SINCE CLIMIT	- William
	ANY AUTO			NOT APPLICABLE					XXXXX
	OWNED SCHEDULED AUTOS ONLY		1						XXXXX
	HIRED NON-OWNED AUTOS ONLY							IDDODEDTY DAMAGE	XXXXX
	AUTOS ONLY AUTOS ONLY							(Per accident) \$ XX	XXXXX
В	UMBRELLA LIAB OCCUR	N	N	See Attached		6/29/2021	6/29/2022		0,000,000
	X EXCESS LIAB CLAIMS-MADE	50		Control of the contro					,000,000
j	DED, RETENTION \$						90 Nov. 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		XXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N			NOT APPLICABLE				PER OTH- STATUTE ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A		NOT APPLICABLE	ì			E.L. EACH ACCIDENT \$ XX	XXXXX
	(Mandatory In NH)  If yes, describe under DESCRIPTION OF OPERATIONS below		\$1. \$1.						XXXXX
C	Aircraft Hull & Liability			AACN10746073003	101-00C	CIONIDADI	6/00/0000		XXXXX
-	Alleran isun & Daonny	N	N	AACN10746073003		6/29/2021	6/29/2022	Liability: \$100,000,000 en occ. Hull: See Values Attached	
DESC To the Name an A If the	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks School for the extent required but solely with respect to the AIS East Side Ground Lease Agreement execute Named Insured. Schooling in the policy is cancelled or there is a material change to the policy, a 30 day notice will be provided.  CONTRACT#: CO8-1664-AP  VERTEX AIRCRAFT INTEGRATION & SUSTAINMENT LLC  L-3 COMMUNICATIONS VERTEX AEROSPACE LLC LEASE  AT THE BOB SIKES AIRPORT  EXPIRES: 09/3012022								
CE	RTIFICATE HOLDER				CANC	ELLATION	See Alta	chment	
					THE	EXPIRATION D	HE ABOVE DES ATE THEREOF H THE POLICY	GRIBED POLICIES BE CANCELLED B ; NOTICE WILL BE DELIVERED IN PROVISIONS.	EFORE
	17487712			i	AUTHO	RIZED REPRES	ENTATIVE		33 - 1380-
	Okaloosa County Board of County Con Destin-Fort Walton Beach Airport Admi 1701 State Road 85 N	nmiss nistra	sloner ation	s				27	
	Eglin AFB FL 32542				TIME /.				

## Named Insured:

Vertex Aeropace, LLC, Crestview Aerospace, LLC, Aero Structure Holdco Corp and Impresa Aerospace Acquisition Corporation and any parent, subsidiary, affiliated, associated or allied company, corporation, firm, organization and the Insured's interest in partnerships and joint ventures and any owned (wholly or partially) or controlled company(ies) where the Insured maintains an interest, as nowor hereafter constituted or acquired.

## Schedule Of Insurers (Insurer B - Excess Liability)

Insurer

Policy No.

Starr Indemnity & Liability Company

1000189176-02

399 Park Avenue New York, NY 10022

Share: 50% NAIC #38318

Swiss RE International

AVNLS2102186

SE, UK Branch

Kansas City, MO 64105

Share: 25%

QBE Insurance Corporation

100039077

One QBE Way

Sun Prairie, WI 53596

Share: 25% NAIC #39217

## Schedule of Insured Aircraft:

F.A.A. Number	Total Seats Incl Cre	Hull Limit
N10FN Lear 36	6	\$1,327,800
N12FN Lear 36	6	\$1,327,800
N16FN Lear 36A	6	\$1,152,400
N26FN Lear 36	6	\$1,152,400
N39FN Lear 35	6	\$1,152,450
N50FN Lear 35A	6	\$1,152,450
N51FN Lear 35A	6	\$1,152,450
N52FN Lear 35A	6	\$1,000,535
N83FN Lear 36	6	\$1,152,450
N84FN Lear 36	6	\$1,152,450
N53N Lear 35A	6	\$1,152,450
N18FN Lear 36A	6	\$2,336,698



# ACORD,

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

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CE BE	IS CERTIFICATE IS ISSUED AS A MA' RTIFICATE DOES NOT AFFIRMATIVE LOW. THIS CERTIFICATE OF INSUR/ PRESENTATIVE OR PRODUCER, AND	LY O	DOE	GATIVELY AMEND, EXTEN S NOT CONSTITUTE A CO	D OR A	LTER THE C	OVERAGE A	FFORDED BY THE POLICIES		
If S	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).									
PRODU	JCER Lockton Companies				CONTA NAME: PHONE (A/C, N	CT				
	8110 E Union Avenue Suite 100				(A/C, N	o, Ext):		(A/C, No):	ST. 22000	
	Denver CO 80237				E-MAIL ADDRE	S. A. C.				
	(303) 414-6000				INSURE	10 W-12 Cal		ORDING COVERAGE Sualty Insurance Co	NAIC # 20699	
INSUR		w Ae	rospa	ice LLC,	112	RB: *** SI	A. A. C.		20099	
1464						/34F000000000000000000000000000000000000		urance Company	10030	
	555 Industrial Drive South	OII O	nihore	idon	INSURE	ERD:	Mel			
	Madison, MS 39110				INSURE					
COV	ERAGES CER	TIFI	CATE	NUMBER: 17487697	INSURE	ER F :		REVISION NUMBER: XXXX	VVVV	
THI IND CEF EXC	S IS TO CERTIFY THAT THE POLICIES ICATED. NOTWITHSTANDING ANY RE RTIFICATE MAY BE ISSUED OR MAY F ELUSIONS AND CONDITIONS OF SUCI	OF QUIF PERT H PO	INSU REME AIN, T LICIE	RANCE LISTED BELOW HA NT, TERM OR CONDITION THE INSURANCE AFFORDE S. LIMITS SHOWN MAY HA	OF AN' D BY T VE BE	Y CONTRACT THE POLICIES EN REDUCEI	OR OTHER DESCRIBED DBY PAID CL	RED NAMED ABOVE FOR THE PO DOCUMENT WITH RESPECT TO DHEREIN IS SUBJECT TO ALL TO AIMS.	DLICY PERIOD	
NSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)			
A	COMMERCIAL GENERAL LIABILITY  CLAIMS-MADE V OCCUR	Y	Y	AAPN10746152003		6/29/2021	6/29/2022	DAMAGE TO RENTED 1.00	,000,000	
-	CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,00 MED EXP (Any one person) \$ 100.	00,000	
	Aviation Liability								000,000	
	SEN'L AGGREGATE LIMIT APPLIES PER:								XXXXX	
-	POLICY PRO- LOC	0.00						PRODUCTS - COMP/OP AGG \$ 100	,000,000	
	OTHER:	75.000	grane.			**		COMBINED SINGLE LIMIT		
-	ANY AUTO			NOT APPLICABLE					XXXXX	
-	OWNED SCHEDULED AUTOS ONLY AUTOS							1 7070	XXXXX	
-	HIRED NON-OWNED AUTOS ONLY							DDODEGEV DAMAGE	XXXXX	
								3		
В	UMBRELLA LIABOCCUR	N	N	See Attached		6/29/2021	6/29/2022	EACH OCCURRENCE \$ 400	,000,000	
2									,000,000	
_ v	DED RETENTION \$ VORKERS COMPENSATION		-					PER OTH-	XXXXX	
A	ND EMPLOYERS' LIABILITY NY PROPRIETORIPARTNERIEXECUTIVE	N/A		NOT APPLICABLE				the state of the s	XXXXX	
i i	NY PROPRIETOR/PARTNER/EXECUTIVE FFICER/MEMBER EXCLUDED? Mandatory (n NH)	N.A							XXXXX	
2063	yes, describe under ESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT & XX	XXXXX	
C	sircraft Hull & Liability	N	N	AACN10746073003		6/29/2021	6/29/2022	Liability: \$100,000,000 ea occ. Hull: See Values Attached		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (AGORD 101, Additional Remarks Schedule, may be attached if more space is required) To the extent required but solely with respect to the Hangar and Apron Agreement executed 3/31/21 for real property at the Bob Sikes Airport (CEW) between the Named Insured & Certificate Holder, subject to policy terms, conditions, limitations & exclusions, the following shall apply: Okaloosa County Airports Authority is included as an Additional Insured, but only as respects the operations of the Named Insured. This insurance shall be considered primary and non-contributory with Waiver of Subrogation. If the policy is cancelled or there is a material change to the policy, a 30 day notice will be provided. 10 days notice will be provided in the event of non-payment of premium.										
CERT	IFICATE HOLDER				CANC	ELLATION	See Atta	chment		
							ATE THEREOF	SCRIBED POLICIES BE CANCELLED BE ;, NOTICE WILL BE DELIVERED IN PROVISIONS.	<b>EFORE</b>	
	17487697			ſ	AUTHO	RIZED REPRES	ENTATIVE		F. 702-7	
	Okaloosa County Board of County Cor Destin-Fort Wallon Beach Airport Adm 1701 State Road 85 N	nmis: inistri	sione ation	s			SA CONTRACTOR OF THE CONTRACTO			
	Eglin AFB FL 32542					<	11	afe h.		

### Named Insured:

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## Schedule Of Insurers (Insurer B - Excess Liability)

Insurer Policy No.

Starr Indemnity & Liability Company
399 Park Avenue
1000189176-02

New York, NY 10022 Share: 50%

Share: 50% NAIC #38318

Swiss RE International AVNLS2102186

SE, UK Branch

Kansas City, MO 64105

Share: 25%

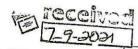
QBE Insurance Corporation 100039077

One QBE Way Sun Prairie, WI 53596

Share: 25% NAIC #39217

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# ACORD,

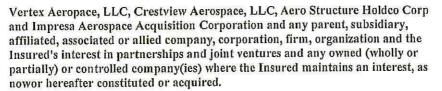
# CERTIFICATE OF LIABILITY INSURANCE

6/20/2022

DATE (MM/DD/YYYY) 6/24/2021

								0/29/2022 0/2	4/2021
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.									
If	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).								
PRO	DUCER Lockton Companies				CONTA	ACT			
	8110 E Union Avenue				PHONE	o, Ext):		(A/C, No):	-
	Suite 100 Denver CO 80237				E-MAIL ADDRE	88.			
	(303) 414-6000				7100130		URER(S) AFFO	RDING COVERAGE	NAIC#
	(000) 111 0000				INSUR	and the second second	and the second second	sualty Insurance Co	20699
INSU	RED Vertex Aerospace, LLC and	47			-	ER B: *** SE			20077
146	4921 Vertex Aircraft Integration and Su	ıstain	ment	, LLC				urance Company	10030
	555 Industrial Drive South				INSURI			,	10030
	Madison, MS 39110				INSURI	Post view of			
					INSURI				
CO	VERAGES CER	TIFIC	CATE	NUMBER: 17465617	, moore			REVISION NUMBER: XXX	XXXX
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IN	DICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY F	QUIF	EME	NT, TERM OR CONDITION	OF AN	Y CONTRACT	OR OTHER	DOCUMENT WITH RESPECT TO	WHICH THIS
E	CLUSIONS AND CONDITIONS OF SUCH	1 PO	LICIE	S. LIMITS SHOWN MAY HA	AVE BE	EN REDUCEI	BY PAID CL	AIMS.	HE TERMS,
INSR LTR			SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)		LIMITS	
A	COMMERCIAL GENERAL LIABILITY	Y	N	AAPN10746152003		6/29/2021	6/29/2022		,000,000
^.	CLAIMS-MADE Y OCCUR		14	7.11.11.107.101.02000		0,0,,000	0.27,2022		00,000
								MED EXP (Any one person) \$ 100	
	V								000,000
	X Aviation Liability GEN'L AGGREGATE LIMIT APPLIES PER:								XXXXX
	X POLICY PRO-								,000,000
	OTHER:	1						S	,000,000
	AUTOMOBILE LIABILITY							DOMONICO ONIOLCI NET	XXXXX
	ANY AUTO			NOT APPLICABLE					XXXXX
	OWNED SCHEDULED AUTOS								XXXXX
	HIRED NON-OWNED AUTOS ONLY							ODODEDTV DAMAGE	XXXXX
								s	
В	UMBRELLA LIAB OCCUR	N	N	See Attached		6/29/2021	6/29/2022	EACH OCCURRENCE \$ 400	,000,000
	X EXCESS LIAB CLAIMS-MADE			COOK CONTRACTOR PRODUCTION					,000,000
i	DED RETENTION \$							\$ XX	XXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N			NOT LEDITOLES				PER OTH- STATUTE ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A		NOT APPLICABLE				E.L. EACH ACCIDENT S XX	XXXXX
	(manuatory in NH)							E.L. DISEASE - EA EMPLOYEE S XX	XXXXX
	If yes, describe under DESCRIPTION OF OPERATIONS below							Marie Control of the	XXXXX
C	Aircraft Hull & Liability	N	N	AACN10746073003		6/29/2021	6/29/2022	Liability: \$100,000,000 ea occ. Hull: See Values Attached	
									1
			<u> </u>						
DES	DRIPTION OF OPERATIONS / LOCATIONS / VE loosa County Board of County Commiss	HICL	ES (AC	CORD 101, Additional Remarks	Schedu	le, may be attac	thed If more sp	pace is required)	
Oka	loosa County Board of County Commiss	ione.	13 (11	amou Additional Historica on	the At	iditon bilinin	cy as sion are	orosis may appear.	
				v-1			S 111		
CE	RTIFICATE HOLDER		_		CANO	CELLATION	See Atta	ichment	
					SHO	HI D ANY OF T	HE ABOVE DES	SCRIBED POLICIES BE CANCELLED B	EEODE
					THE	EXPIRATION D	ATE THEREOR	, NOTICE WILL BE DELIVERED IN	LIONE
					AGG	ORDANCE WIT	H THE POLICY	PROVISIONS.	
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	17465617	0.		_					
	Okaloosa County Board of County Cor	nmls	sione	rs					
	Destin-Fort Walton Beach Airport Adm 1701 State Road 85 N	HIST	ation					E.C.	
	Eglin AFB FL 32542-1498					100		Mc/h.	
						*	12	The.	

#### Named Insured:





# Schedule Of Insurers (Insurer B - Excess Liability)

#### Insurer

Policy No.

Starr Indemnity & Liability Company

1000189176-02

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Share: 50% NAIC #38318

Swiss RE International

AVNLS2102186

SE, UK Branch

Kansas City, MO 64105

Share: 25%

QBE Insurance Corporation

100039077

One QBE Way

Sun Prairie, WI 53596

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N83FN Lear 36	6	\$1,152,450
N84FN Lear 36	6	\$1,152,450
N53N Lear 35A	6	\$1,152,450
N18FN Lear 36A	6	\$2,336,698

#### CONSENT TO ASSIGNMENT OF CONTRACT C08-1664-AP

CRESTVIEW AEROSPACE, LLC C/O VERTEX AEROSPACE, LLC CONTRACT AT THE BOB SIKES AIRPORT (CEW)

This Consen	to A	ssignment	of Co	ontract,	made	and	entered	into	this	1st	day of
June	, 2021	l, hereby a	pprov	es of th	ne assig	gnme	nt betwe	en C	restv.	iew Aeı	ospace,
LLC c/o Vertex Aer	ospace	, LLC ("L	icense	e") and	Vertex	k Air	craft Int	egrat	ion ar	nd Susta	inment,
LLC, ("Assignee").											

#### WITNESSETH:

WHEREAS, the County entered into a Contract Agreement, C08-1664-AP, for Airport Access and License Agreement on October 1, 2007 at the Bob Sikes Airport with a current expiration of September 30, 2022; and

WHEREAS, Licensee requests to assign the Contract from Licensee to Assignee.

WHEREAS, in accordance with Section 8.2 of the Contract Agreement, Licensee is required to obtain the County's consent prior to assigning its interest and all other conditions have been satisfied to approve the assignment.

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:

#### CONSENT TO ASSIGNMENT

- 1. In accordance with Section 8.2 of C08-1664-AP, the County hereby consents to this assignment of the Licensee interest of Crestview Aerospace, LLC c/o Vertex Aerospace, LLC to Vertex Aircraft Integration and Sustainment, LLC.
- 2. Assignee by execution of this Consent to Assignment of Contract, and in consideration of consent by the County of the same, if bound by all terms of the Contract 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 contract, supplemental agreements, and assignment of contract.

(The remainder of this page intentionally left blank)

CONTRACT#: C08-1664-AP
VERTEX AIRCRAFT INTEGRATION & SUSTAINMENT, LLC
L-3 COMMUNICATIONS VERTEX AEROSPACE LLC, LEASE
AT THE BOB SIKES AIRPORT
EXPIRES: 09/30/2022

Page 1 of 4 C08-1664-AP IN WITNESS WHEREOF, the parties hereto have executed this assignment of contract as of the day and year first written.

J.D. Peacock II Clerk of Circuit Court

OKALOOSA COUNTY, FLORIDA

Page 2 of 4 C08-1664-AP Don Davis, Crestview Aerospace, LLC c/o
Vertex Aerospace, LLC
Date: May 17,3031

## **ACKNOWLEDGMENTS**

LICENSEE

STATE OF Jouida
COUNTY OF OPALOGSA

Witness

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

Sworn and subscribed before me this 17 day of May, 2021

Heather Curringham NOTARY

My Commission Expires: March 30, 2023

Page 3 of 4 C08-1664-AP



ASSIGNEE

Don Davis, SVP Vertex Aircraft Integration

and Sustainment, LLC

Date: My 17, 2021

Witness

Witness

## **ACKNOWLEDGMENTS**

STATE OF Slouida
COUNTY OF Okalowsa

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

Sworn and subscribed before me this 17 day of May, 2021

Menther Curricylon NOTARY

My Commission Expires: Nauch 30, 2023

Page 4 of 4 C08-1664-AP



# PROCUREMENT/CONTRACT/LEASE INTERNAL COORDINATION SHEET

Procurement/Contract/Lease Number: <u>CO8-166</u>	497 Tracking Number: 43182
Procurement/Contractor/Lessee Name:	Harospa CL Grant Funded: YESNOX
Purpose: Consent to assymment	to vertex Arcraft
Date/Term: 9-30-2022	1. 🛛 GREATER THAN \$100,000
Department #: 4420K	2. GREATER THAN \$50,000
Account #: 344187	3. 🔲 \$50,000 OR LESS
Amount: <u>REVALU</u>	일 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 :
Department: <u>AIMPCF</u> Dept. Monitor Name:	Stage
Purchasing Revie Procurement or Contract/Lease requirements are met:	
Whita man	Date: 65-21
Purchasing Manager or designee Jeff Hyde, DeRita	a Mason, Jesica Darr, Angela Etheridge
Approved as written: NO HUM UL-	사내리가 시간했다면 가장 내가 되었다. 그 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은
Grants Coordinator	Date:
Approved as written: 80 mwl	eview Attackd Date: 5.45.4
Risk Manager or designee Lisa Price	
Approved as written: SCV LM all	eview Calladud 5-7-21 Date:
County Attorney Lynn Hoshihara, Kerry	
Department Funding (	Review
Approved as written:/	Date:
IT Review (if applica	ıble)
Approved as written:	
	Date:

Revised September 22, 2020

## **DeRita Mason**

From:

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

Sent:

Friday, May 7, 2021 2:11 PM

To:

DeRita Mason

Cc:

Lisa Price; Lynn Hoshihara

Subject:

RE: Assignment of Contract C08-1664-AP

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: DeRita Mason <dmason@myokaloosa.com>

Sent: Wednesday, May 5, 2021 2:33 PM

To: Parsons, Kerry < KParsons@ngn-tally.com>; Lynn Hoshihara < lhoshihara@myokaloosa.com>

Cc: Lisa Price < lprice@myokaloosa.com>

Subject: FW: Assignment of Contract CO8-1664-AP

Good afternoon,
Please review the attached.

Thank you,

DeRita Mason



DeRita Mason, CPPB, NIGP-CFP Senior Contracts and Lease Coordinator Okaloosa County Purchasing Department

# **DeRita Mason**

From:

Lisa Price

Sent:

Thursday, May 13, 2021 8:12 AM

To:

'Juan Cepeda'; DeRita Mason

Cc:

Mark Wise

Subject:

RE: Consent to Assignment of Contract - Okaloosa County

DeRita,

This is approved for insurance purposes by Risk Management.

Thank you!

Lisa Price
Public Records & Contracts Specialist
302 N Wilson Street, Suite 301
Crestview, FL. 32536
(850) 689-5979
lprice@myokaloosa.com



"Kindness is the language which the deaf can hear and the blind can see"

Mark Twain

For all things Wellness please visit: http://www.myokaloosa.com/wellness

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: Juan Cepeda <juanc@acschultes.com> Sent: Wednesday, May 12, 2021 4:03 PM

To: Lisa Price < Iprice@myokaloosa.com>; Mark Wise < mwise@myokaloosa.com>

Cc: Greg Schultes <greg.acsfl@verizon.net>; karl.nelson@suez.com; 'Suez Jerry Shane Albritton'

<shane.albritton@suez.com>

Subject: RE: Consent to Assignment of Contract - Okaloosa County

Good afternoon Lisa / Mike,

Please find attached signed documents and COI with the required information. We changed the name of the company to Rowe drilling a division of A.C Schultes of Florida Inc.

Please do not hesitate to contact me with any questions or comments you may have.

Best Regards,



## CERTIFICATE OF LIABILITY INSURANCE

6/29/2021

DATE (MM/DD/YYYY) 4/2/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL ADDRESS: PRODUCER **Lockton Companies** FAX (A/C, No): 8110 E Union Avenue Suite 700 Denver CO 80237 (303) 414-6000 NAIC # INSURER(S) AFFORDING COVERAGE INSURER A: ACE Property & Casualty Insurance Co 20699 INSURED Vertex Aerospace, LLC and INSURER B: \*\*\* SEE ATTACHMENT \*\*\* Vertex Aircraft Integration and Sustainment, LLC INSURER C: Westchester Fire Insurance Company 1464921 10030 555 Industrial Drive South Madison, MS 39110 INSURER D INSURER E INSURER F COVERAGES **CERTIFICATE NUMBER: 17465617** REVISION NUMBER: XXXXXXX THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR POLICY EFF POLICY EXP TYPE OF INSURANCE POLICY NUMBER \$ 100,000,000 COMMERCIAL GENERAL LIABILITY AAPN10746152002 6/29/2020 6/29/2021 EACH OCCURRENCE Y Α Ν DAMAGE TO RENTED PREMISES (Ea occurre CLAIMS-MADE X OCCUR \$ 1,000,000 5,000 MED EXP (Any one person) 25,000,000 X Aviation Liability
GEN'L AGGREGATE LIMIT APPLIES PER: PERSONAL & ADV INJURY \$ s 100,000,000 GENERAL AGGREGATE ] PRO: 100,000,000 X POLICY LOC PRODUCTS - COMP/OP AGG OTHER: COMBINED SINGLE LIMIT s XXXXXXX AUTOMOBILE LIABILITY NOT APPLICABLE \$ XXXXXXX BODILY INJURY (Per person) ANY AUTO OWNED AUTOS ONLY SCHEDULED AUTÓS BODILY INJURY (Per accident) \$ XXXXXX PROPERTY DAMAGE (Per accident) NON-OWNED AUTOS ONLY HIRED AUTOS ONLY s XXXXXXX UMBRELLA LIAB \$ 400,000,000 6/29/2020 6/29/2021 EACH OCCURRENCE В N Ν See Attached OCCUR \$ 400,000,000 EXCESS LIAB Х AGGREGATE CLAIMS-MADE s XXXXXXX DED RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY STATUTE YIN NOT APPLICABLE ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) s XXXXXXX E.L. EACH ACCIDENT XXXXXX E.L. DISEASE - EA EMPLOYEE If yes, describe under DESCRIPTION OF OPERATIONS below XXXXXX E.L. DISEASE - POLICY LIMIT AACN10746073002 6/29/2020 6/29/2021 Aircraft Hull & Liability Each Occurrence \$100,000,000 N N DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Okaloosa County Board of County Commissioners is named Additional Insured on the Aviation Liability as their interests may appear. CANCELLATION **CERTIFICATE HOLDER** See Attachment SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 17465617 Okaloosa County Board of County Commissioners Destin-Fort Walton Beach Airport Administration 1701 State Road 85 N Eglin AFB FL 32542-1498

ACORD 25 (2016/03)

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#### Named Insured:

Vertex Aeropace, LLC, Crestview Aerospace, LLC and Aero Structure Holdco Corp. and any parent, subsidiary, affiliated, associated or allied company, corporation, firm, organization and the Insured's interest in partnerships and joint ventures and any owned (wholly or partially) or controlled company(ies) where the Insured maintains an interest, as nowor hereafter constituted or acquired.

#### Schedule Of Insurers (Insurer B - Excess Liability)

<u>Insurer</u> <u>Policy No.</u>

Endurance American Insurance Company NXS6033470

4 Manhattanville Road Purchase, NY 10577

Share: 25% NAIC #013131

Swiss RE International AVNLS2002186

SE, UK Branch

Kansas City, MO 64105

Share: 25%

QBE Insurance Corporation 100039077

One QBE Way

Sun Prairie, WI 53596

Share: 25% NAIC #39217

Starr Indemnity & Liability Company 1000189176-01

399 Park Avenue New York, NY 10022

Share: 25% NAIC #38318

#### Schedule of Insured Aircraft:

F.A.A. Number	Total Seats Incl Crew	<u>Hull Limit</u>
N10FN Lear 36	6	\$1,327,800
N12FN Lear 36	6	\$1,327,800
N16FN Lear 36A	6	\$1,152,400
N26FN Lear 36	6	\$1,152,400
N39FN Lear 35	6	\$1,152,450
N50FN Lear 35A	6	\$1,152,450
N51FN Lear 35A	6	\$1,152,450

Attachment Code: D566022 Master ID: 1464921, Certificate ID: 17465617

N52FN Lear 35A	6	\$1,000,535
N83FN Lear 36	6	\$1,152,450
N84FN Lear 36	6	\$1,152,450
N53N Lear 35A	6	\$1,152,450
N18FN Lear 36A	6	\$1,315,000
N148GB (msn RK185) Hawker 400A	6	\$900,000

# CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date:

08/23/2019

Contract/Lease Control #: C08-1664-AP

Procurement#:

N/A

Contract/Lease Type:

AGREEMENT

Award To/Lessee:

CRESTVIEW AEROSPACE, LLC. C/O VERTEX AEROSPACE, LLC.

Owner/Lessor:

**OKALOOSA COUNTY** 

Effective Date:

10/01/2007

Expiration Date:

09/30/2022

Description of

Contract/Lease:

L-3 COMMUNICATIONS VERTEX AEROSPACE, LLC LEASE AS

THE BOB SIKES AIRPORT

Department:

AP

Department Monitor:

STAGE

Monitor's Telephone #:

850-689-7160

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

Closed:

Cc:

Finance Department Contracts & Grants Office

# C 08-1664-AP

# **ACORD**

DATE (MM/DD/YYYY)

<b>~</b>	CERTI	רוע	A	IE OF LIABIL	III IIVOUR	ANCE	6/29/2021	6/3	0/2020	
CI BI RI	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.									
If	PORTANT: If the certificate holder is an SUBROGATION IS WAIVED, subject to is certificate does not confer rights to the	the to	rms	and conditions of the police	cy, certain policies n	ITIONAL INSU nay require a	JRED provisions or be en endorsement. A state	ndorsed. nent on		
	oucer Lockton Companies			<u> </u>	CONTACT					
	8110 E Union Avenue Suite 700				( PHONE (A/C, No, Ext):		FAX (A/C, No	):		
	Denver CO 80237				E-MAIL ADDRESS:					
	(303) 414-6000				INSURER A : ACE P		RDING COVERAGE		NAIC# 20699	
NSU	RED Crestview Aerospace, LLC				INSURER B: *** SI				20099	
464	1921 c/o Vertex Aerospace, LLC				INSURER C : Westel				10030	
	555 Industrial Drive South Madison MS 39110				INSURER D :					
					INSURER E :					
	/ED4.0E0	T1616	\ A TE	NUMBER: 16175006	INSURER F:		REVISION NUMBER:	YYY'		
TH IN CE E)	IIS IS TO CERTIFY THAT THE POLICIES DICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY P (CLUSIONS AND CONDITIONS OF SUCH	OF I QUIR PERTA I POI	NSUF EMEI VIN, T LICIES	RANCE LISTED BELOW HANT, TERM OR CONDITION THE INSURANCE AFFORDI	AVE BEEN ISSUED T OF ANY CONTRACT ED BY THE POLICIES AVE BEEN REDUCE	FOR OTHER S DESCRIBED D BY PAID CL	RED NAMED ABOVE FOR DOCUMENT WITH RESP HEREIN IS SUBJECT T	THE POPECT TO	LICY PERIOD WHICH THIS	
NSR TR		ADDL INSD	SUBR WVD	POLICY NUMBER		POLICY EXP (MM/DD/YYYY)	LIMI		000 000	
Α	CLAIMS-MADE COCCUR	Y	Ν	AAPN10746152002	6/29/2020	6/29/2021	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)		,000,000 00,000	
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	\$ 5,00		
	X Aviation Liability						PERSONAL & ADV INJURY		000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	s 100	,000,000	
	POLICY PRO-						PRODUCTS - COMP/OP AGO	<del></del>	,000,000	
-	OTHER:						COMBINED SINGLE LIMIT	\$ . VV	VVVVV	
	AUTOMOBILE LIABILITY ANY AUTO			NOT APPLICABLE			(Ea accident) BODILY INJURY (Per person		XXXXX XXXXX	
	OWNED SCHEDULED AUTOS ONLY						BODILY INJURY (Per accider		XXXXX	
	HIRED NON-OWNED AUTOS ONLY	i					PROPERTY DAMAGE (Per accident)	\$ XX	XXXXX	
								\$		
В	UMBRELLA LIAB OCCUR	N	N	See Attached	6/29/2020	6/29/2021	EACH OCCURRENCE		,000,000	
	X EXCESS LIAB CLAIMS-MADE	ł					AGGREGATE		,000,000 XXXXX	
	DED RETENTION \$ WORKERS COMPENSATION						PER OTH		ΛΛΛΛΛ	
	AND EMPLOYERS' LIABILITY  ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A		NOT APPLICABLE			E.L. EACH ACCIDENT	\$ XX	XXXXX	
	(Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE		XXXXX	
	If yes, describe under DESCRIPTION OF OPERATIONS below			A A CONTRACTOR 2	6/29/2020	6/29/2021	E.L. DISEASE - POLICY LIMIT Each Occurrence \$100,000.		XXXXX	
C	Arreraft Hull & Liability	N	N	AACN10746073002	6/29/2020	0/29/2021	Each Occurrence \$100,000.			
To the frequency	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  To the extent required but solely with respect to the Agreement between the Named Insured & Certificate Holder, subject to policy terms, conditions, limitations & exclusions, the following shall apply: Okaloosa County Airports Authority is included as an Addition cancelled or there is a material change to the policy, a 30 day notice will be provided.  CONTRACT#: C08-1664-AP  CRESTVIEW AEROSPACE, LLC  VERTEX AEROSPACE, LLC  L-3 COMMUNICATIONS VERTEX AEROSPACE LEASE  AT THE BOB SIKES AIRPORT  EXPIRES: 09/30/2022									
CE	RTIFICATE HOLDER			<del></del>	«	2022				
		)ka		a County BOCC	,	DATE THEREOI	SCRIBED POLICIES BÉ CÂN F, NOTICE WILL BE DELIV PROVISIONS.		EFORE	
	16175006		ال	JL 14 2020	AUTHORIZED REPRE	SENTATIVE				
	Okaloosa County 5479 A Old Bethel Rd Crestview FL 32536		,	Received by k Management		TI	me f	-		

### Named Insured:

Vertex Aeropace, LLC and any parent, subsidiary, affiliated, associated or allied company, corporation, firm, organization and the Insured's interest in partnerships and joint ventures and any owned (wholly or partially) or controlled company(ies) where the Insured maintains an interest, as nowor hereafter constituted or acquired.

## Schedule Of Insurers (Insurer B - Excess Liability)

<u>Insurer</u> <u>Policy No.</u>

Endurance American Insurance Company NXS6033470

4 Manhattanville Road Purchase, NY 10577

Share: 25% NAIC #013131

Swiss RE International AVNLS2002186

SE, UK Branch

Kansas City, MO 64105

Share: 25%

QBE Insurance Corporation 100039077

One QBE Way

Sun Prairie, WI 53596

Share: 25% NAIC #39217

Starr Indemnity & Liability Company 1000189176-01

399 Park Avenue

New York, NY 10022

Share: 25% NAIC #38318

NAIC #38318 JUL 14 2020

Schedule of Insured Aircraft: Received by Risk Management

Okaloosa County BOCC

F.A.A. Number	Total Seats Incl Crew	Hull Limit
N10FN Lear 36	6	\$1,327,800
N12FN Lear 36	6	\$1,327,800
N16FN Lear 36A	6	\$1,152,400
N26FN Lear 36	6	\$1,152,400
N39FN Lear 35	6	\$1,152,450
N50FN Lear 35A	6	\$1,152,450
N51FN Lear 35A	6	\$1,152,450
N52FN Lear 35A	6	\$1,000,535

Attachment Code: D566022 Master ID: 1464921, Certificate ID: 16175006

N83FN Lear 36	6	\$1,152,450
N84FN Lear 36	6	\$1,152,450
N53N Lear 35A	6	\$1,152,450
N18FN Lear 36A	6	\$1,315,000
N148GB (msn RK185) Hawker 400A	6	\$900,000

Okaloosa County BOCC

JUL 14 2020

Received by Kisk Management

# PROCUREMENT/CONTRACT/LEASE INTERNAL COORDINATION SHEET

Procurement/Contract/Lease Nu	umber: CO8-1464-AP Tracking Number: 3418-19				
Purpose: <u>AOL</u> to Grestue	Name: L-3 Comm Vertex Grant Funded: YES_NOK w Lerospace, LLC C/o Vertex Lerospace, LLC				
Date/Term: 9-30-22	1. ☐ GREATER THAN \$100,000				
Amount:	2. ☐ GREATER THAN \$50,000				
Department: AP	3. □ \$50,000 OR LESS				
Dept. Monitor Name: T. S.la					
	Purchasing Review				
Procurement or Contract/Lease					
Phropogram Managar or design	Date: 6/17/19				
Forchasing Manager or designed	Jeff Hyde, DeRita Mason, Victoria Taravella				
20	CFR Compliance Review (If required)				
Approved as written:	Grant Name:				
Grants Coordinator	Date: Danielle Garcia				
	Risk Management Review				
Approved as written:	5ee email Date: 6/19/19				
Risk Manager or designee	Laura Porter or Krystal King				
County Attorney Review					
Approved as written:	sel email Date: 6/21/19				
County Attorney	Gregory T, Stewart, Lynn Hoshihara, Kerry Parsons or Designee				
Following Okaloosa County approval:					
Document has been received:	Clerk Finance				

## Victoria Taravella

From:

Karen Donaldson

Sent:

Wednesday, June 19, 2019 11:48 AM

To: Subject: Victoria Taravella RE: Airport leases

#### Victoria

These are approved by Risk. Can ask why the one lease has a contract number instead of a lease number? It seems confusing and in the contract it refers to it as a contract and not a lease. Shouldn't we take this opportunity to get that fixed?

# 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



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From: Victoria Taravella <vtaravella@myokaloosa.com>

Sent: Monday, June 17, 2019 8:21 AM

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

Subject: Airport leases

Please review and approve the attached lease renewals for risk purposes. Thank you,

mann you,

# Victoria Taravella

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

vtaravella@myokaloosa.com

Phone: (850) 689-5960 Fax: (850) 689-5970

## Victoria Taravella

From:

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

Sent:

Friday, June 21, 2019 9:12 AM

To:

Victoria Taravella Lynn Hoshihara

Cc: Subject:

RE: Airport renewals

These are 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

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From: Victoria Taravella < vtaravella@myokaloosa.com>

Sent: Tuesday, June 18, 2019 3:24 PM

To: Parsons, Kerry < KParsons@ngn-tally.com>
Cc: Lynn Hoshihara < Ihoshihara@myokaloosa.com>

Subject: RE: Airport renewals

Kerry,

Please see attached corrected contract amendments.

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

Sent: Monday, June 17, 2019 4:10 PM

**To:** Victoria Taravella < <u>vtaravella@myokaloosa.com</u>> **Cc:** Lynn Hoshihara < lhoshihara@myokaloosa.com>

Subject: RE: Airport renewals

Hey Victoria:

Two of these are missing the scrutinized contractor language.

Kerry A. Parsons, Esq.
Nabors
Giblin (2)
Nickerson
1500 Mahan Dr. Ste. 200
Tallahassee, FL 32308
T. (850) 224-4070
Kparsons@ngn-tally.com

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From: Victoria Taravella < vtaravella@myokaloosa.com >

Sent: Monday, June 17, 2019 9:22 AM

To: Parsons, Kerry < KParsons@ngn-tally.com > Cc: Lynn Hoshihara < Ihoshihara@myokaloosa.com >

Subject: Airport renewals

Please review the attached airport lease renewals for legal purposes.

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

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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.

## Dave Miner

From:

DeRita Mason

Sent:

Wednesday, June 26, 2019 8:54 AM

To: Cc:

Dave Miner Allyson Oury

Subject:

FW: Airport coordination

See below.

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

Sent: Wednesday, June 26, 2019 8:50 AM

To: DeRita Mason <dmason@myokaloosa.com>

Subject: RE: Airport coordination

Keep in the scrutinized vendors.

Kerry A. Parsons, Esq. **Nabors** یک Giblin √ickerson∞

1500 Mahan Dr. Ste. 200 Tallahassee, FL 32308 T. (850) 224-4070

Kparsons@ngn-tally.com

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From: DeRita Mason <dmason@myokaloosa.com>

Sent: Wednesday, June 26, 2019 9:47 AM To: Parsons, Kerry < KParsons@ngn-tally.com>

Subject: FW: Airport coordination

Please see email traffic below. I believe that we have already address this, but do leases need the vendors on scrutinized list new information.

From: Dave Miner

Sent: Wednesday, June 26, 2019 8:45 AM To: DeRita Mason <dmason@myokaloosa.com> Cc: Allyson Oury <aoury@myokaloosa.com>

Subject: Fw: Airport coordination

DeRita:

One othe item. Have you heard from Ms. Parsons on this?

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."

From: Victoria Taravella < vtaravella @myokaloosa.com >

Sent: Friday, June 21, 2019 1:09 PM

To: Dave Miner < dminer@myokaloosa.com >; DeRita Mason < dmason@myokaloosa.com >

Cc: Allyson Oury <aoury@myokaloosa.com>

Subject: RE: Airport coordination

Dave.

I have reached out to her and will relay the answer accordingly.

Best,

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: Friday, June 21, 2019 11:00 AM To: Victoria Taravella ; DeRita Mason

Cc: Allyson Oury

Subject: RE: Airport coordination

Thanks Victoria no problem, just needed the revised documents to send out for signature.

Also can we get a reading from Ms. Parsons on the scrutinized vendors list? When it came out it was for contracts. I just want to make sure before these leases go out for signature.

Thank you again.

Dave

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

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

From: Victoria Taravella < vtaravella@myokaloosa.com >

Sent: Friday, June 21, 2019 10:53 AM

To: Dave Miner < dminer@myokaloosa.com >; DeRita Mason < dmason@myokaloosa.com >

Cc: Allyson Oury <aoury@myokaloosa.com>

Subject: RE: Airport coordination

Dave,

I apologize for not attaching them earlier. Please find all the documents attached. As for the scrutinized vendors, it is standard language that is now required by statute, I guess it applies to Leases as well as Contracts. Best,

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

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From: Dave Miner

Sent: Friday, June 21, 2019 10:44 AM

To: Victoria Taravella < vtaravella @myokaloosa.com >; DeRita Mason < dmason@myokaloosa.com >

Cc: Allyson Outy <aoury@myokaloosa.com>

Subject: RE: Airport coordination

Victoria:

Thank you.

On the AT&T Amendment Ms. Parsons stated see comments and her next e-mail stated revisions are fine. Please send me the revised document.

On the contract and two leases for Crestview Aerospace I added the scrutinized contractor language to the contract but not to the leases. On Ms. Parsons e-mail she stated two of these are missing the language and you corrected the amendment and Ms. Parsons approved. Please send me the revised documents but why did we add that language to the leases?

Dave

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

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

From: Victoria Taravella < vtaravella@myokaloosa.com >

**Sent:** Friday, June 21, 2019 10:15 AM

To: Dave Miner < dminer@myokaloosa.com >; DeRita Mason < dmason@myokaloosa.com >

**Subject:** Airport coordination

L92-0051

Dave, Please find attached coordination for L17-0453 C08-1664 L03-0228

For the last two we previously coordinated another amendment for them. Do you have the status of those please? 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

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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.

## **Dave Miner**

Karen Donaldson

Sent:

Friday, July 12, 2019 2:54 PM

To:

Dave Miner

Subject:

RE: COI CV Aerospace

Dave

These meet the requirements.

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: Friday, July 12, 2019 1:44 PM

To: Karen Donaldson <kdonaldson@myokaloosa.com>

Cc: Allyson Oury <aoury@myokatoosa.com>

Subject: RE: COI CV Aerospace

Karen:

Crestview Aerospace sent their general liability COI.
Please review the COIs and let us know if they comply with requirements.

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."

From: Karen Donaldson < kdonaldson@myokaloosa.com >

Sent: Tuesday, July 9, 2019 2:04 PM

To: Dave Miner <dminer@myokaloosa.com>

Subject: RE: COI CV Aerospace

Dave

I am sorry but they do need to have the commercial general liability. The Umbrella only enhances an underlying policy so if they don't have commercial general....the umbrella only enhances the auto policy. I didn't see any other active policy in the file that would take the place of it.

Thanks

# 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 ar 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, July 9, 2019 1:53 PM

To: Karen Donaldson < kdonaldson@myokaloosa.com>

Cc: Allyson Oury <aoury@myokaloosa.com>

Subject: COI CV Aerospace

K a	ren:
Na	CII.

Please review the attached COI for Crestview Aerospace for compliance.

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."



## CERTIFICATE OF LIABILITY INSURANCE

6/29/2020

DATE (MM/DD/YYYY)

6/28/2019 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). PRODUCER Lockton Companies 8110 E Union Avenue PHONE (A/C, No, Ext): (A/C, No): Suite 700 E-MAIL ADDRESS: Denver CO 80237 (303) 414-6000 INSURER(S) AFFORDING COVERAGE NAIC # <u> 20699</u> INSURER A: ACE Property & Casualty Insurance Co INSURED Crestview Aerospace, LLC INSURER B: \*\*\* SEE ATTACHMENT \*\*\* c/o Vertex Aerospace, LLC 1464921 INSURER C: Westchester Fire Insurance Company 10030 555 Industrial Drive South Madison MS 39110 INSURER D : INSURER E : INSURER F: COVERAGES **CERTIFICATE NUMBER: 16175006** REVISION NUMBER: XXXXXXX 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. POLICY EFF MM/DD/YYYY) SUBR TYPE OF INSURANCE POLICY NUMBER LIMITS COMMERCIAL GENERAL LIABILITY s 100,000,000 A Y N AAPN10746152001 6/29/2019 6/29/2020 EACH OCCURRENCE CLAIMS-MADE X DAMAGE TO RENTED PREMISES (Ea occurrence) OCCUR s 100,000,000 s 5,000 MED EXP (Any one person) \$ 25,000,000 PERSONAL & ADV INJURY X Aviation Liability GEN'L AGGREGATE LIMIT APPLIES PER: s 100,000,000 GENERAL AGGREGATE POLICY \$ 100,000,000 PRODUCTS - COMP/OP AGO OTHER: COMBINED SINGLE LIMIT (Ea accident) AUTOMOBILE LIABILITY \$ XXXXXXX NOT APPLICABLE BODILY INJURY (Per person) \$ XXXXXXX ANY AUTO SCHEDULED AUTOS OWNED AUTOS ONLY BODILY INJURY (Per accident \$ XXXXXXX NON-OWNED AUTOS ONLY PROPERTY DAMAGE (Per accident) HIRED AUTOS ONLY \* XXXXXXX UMBRELLA LIAS \$ 400,000,000 EACH OCCURRENCE В N 6/29/2019 6/29/2020 OCCUR See Attached \$ 400,000,000 EXCESS LIAB CLAIMS-MADE AGGREGATE RETENTION \$ \$ XXXXXXX DED WORKERS COMPENSATION AND EMPLOYERS' LIABILITY STATUTE NOT APPLICABLE ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) \$ XXXXXXXX E.L. EACH ACCIDENT N/A s XXXXXXX E.L. DISEASE - EA EMPLOYEE if yes, describe under DESCRIPTION OF OPERATIONS below XXXXXXX L DISEASE - POLICY LIMIT AACN10746073001 Aircraft Hull & Liability 6/29/2019 6/29/2020 Each Occurrence \$100,000,000 N N DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) To the extent required but solely with respect to the Agreement between the Named Insured & Certificate Holder, subject to policy terms, conditions, limitations & exclusions, the following shall apply: Okaloosa County Airports Authority is included as an Additional Insured but only as respects the operations of the Named Insured. If the policy is cancelled or there is a material change to the policy, a 30 day notice will be provided. 10 days notice will be provided in the event of non-payment of premium. CONTRACT # C08-1664-AP CRESTVIEW AEROSPACE, LLC. c/o VERTEX AEROSPACE, LLC. L-3 COMMUNICATIONS VERTEX AEROSAPCE, LLC. CERTIFICATE HOLDER CANCELLATION See Attachment LEASE AT BOB SIKES AIRPORT. EXPIRES: 09/30/2022 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. **AUTHORIZED REPRESENTATIVE** 16175006 Okaloosa County 5479 A Old Bethel Rd Crestview FL 32536

Attachment Code: D566022 Master ID: 1464921, Certificate ID: 16175006

#### Named Insured:

Vertex Aeropace, LLC and any parent, subsidiary, affiliated, associated or allied company, corporation, firm, organization and the Insured's interest in partnerships and joint ventures and any owned (wholly or partially) or controlled company(ies) where the Insured maintains an interest, as nowor hereafter constituted or acquired.

## Schedule Of Insurers (Insurer B - Excess Liability)

**Insurer** 

Policy No.

**Endurance American Insurance Company** 

NXS6025607

4 Manhattanville Road Purchase, NY 10577

Share: 50%

NAIC #013131

North American Elite Insurance Company

FGG3000216-01

1200 Main St., Suite 800 Kansas City, MO 64105

Share: 25% NAIC #29700

**QBE** Insurance Corporation

QAVC000443

One QBE Way

Sun Prairie, WI 53596

Share: 25% NAIC #39217

Schedule of Insured Aircraft

F.A.A. Number	Total Seats Incl Crew	Hull Limit
N10FN Lear 36	6	\$1,327,800
N12FN Lear 36	6	\$1,327,800
N16FN Lear 36A	6	\$1,152,400
N26FN Lear 36	6	\$1,152,400
N39FN Lear 35	6	\$1,152,450
N50FN Lear 35A	6	\$1,152,450
N51FN Lear 35A	6	\$1,152,450
N52FN Lear 35A	6	\$1,000,535
N83FN Lear 36	6	\$1,152,450
N84FN Lear 36	6	\$1,152,450
N53N Lear 35A	6	\$1,152,450
N18FN Lear 36A	6	\$1,315,000
N148GB (msn RK185) Hawker 400A	6	\$900,000



# CERTIFICATE OF LIABILITY INSURANCE

6/29/2020

DATE (MM/DD/YYYY) 6/26/2019

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

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

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	DDUCER Lockton Companies				CONT	ACT	<u> </u>		
ŀ	Three City Place Drive, Suite 9	000				E Vo, Ext):		FAX	
	St. Louis MO 63141-7081			E-MAII ADDR	10, Ext): L		(A/C, No):		
	(314) 432-0500				AUUR				1
								RDING COVERAGE	NAIC#
INSURED Creation Apparatus LLC				INSURER A: National Union Fire Ins Co Pitts. PA INSURER B: *** SEE ATTACHMENT ***				19443	
	10700 Cresiview Aerospace, LLC								20201
•	c/o Vertex Aerospace, LLC				INSURER C: Federal Insurance Company				20281
i	Madison MS 39110				INSURER D:				
	Madiboli Mo 03110				INSURER E :				
					INSUR	ERF:			
				NUMBER: 161268					XXXXX
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VERTEX AEROSPACE, LLC.  L-3 COMMUNICATIONS VERTEX AEROSAPC  LEASE AT BOB SIKES AIRPORT  LEASE AT BOB SIKES AIRPORT					See Attachments				
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OKALOUSA COUNTY 1					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN				
5479 A OLD BETHEL ROAD CRESTVIEW FL 32536							PROVISIONS.		
	CRESTVIEW PL 32330								
[7					AUTHORIZED REPRESENTATIVE				
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KUU X

# Workers' Compensation and Employers' Liability

Insurer	Policy Number	Eff. Date	Exp. Date
Illinois National Insurance Co.	WC 014022165 (FL)	6/29/2019	6/29/2020
New Hampshire Insurance Co.	WC 014022166 (AL, AR, CO, CT, DC, DE, GA, HI, IA, ID, IN, KS, LA, MD, ME, MI, MN, MO, MS, MT, NE, NM, NV, NY, OK, OR, RI, SC, SD, TN, TX, WV)	6/29/2019	6/29/2020
American Home Assurance	WC 014022167 (CA)	6/29/2019	6/29/2020
New Hampshire Insurance Co.	WC 014022168 (MA, ND, OH, WA, WI, WY)	6/29/2019	6/29/2020
New Hampshire Insurance Co.	WC 014022169 (AK,AZ,IL,KY,NC,NH,NJ,PA,UT,VA,VT)	6/29/2019	6/29/2020

# CONSENT TO ASSIGNMENT OF CONTRACT C08-1664-AP L-3 COMMUNICATIONS VERTEX AEROSPACE, LLC LEASE AT THE BOB SIKES AIRPORT

This	Consent to	Assignme	nt of Co	ntract, made	and	entered	into this	<u>20th</u> đ	ay of
August		2019 ,	hereby	approves	of	the as	ssignment	between	L-3
Communicat	tions Vertex	Aerospace	,LLC ("I	icensee'') ar	d Cre	stview A	Aerospace,	LLC c/o V	ertex
Aerospace, I	LLC, ("Assi	gnee'').							

#### WITNESSETH:

WHEREAS, the County entered into a Contract Agreement, C08-1664-AP for Airport Access and License Agreement on October 1, 2007 at the Bob Sikes Airport with a current expiration date of September 30, 2022; and

WHEREAS, Licensee desires an Assignment of Contract from L-3 Communications Vertex Aerospace, LLC to Crestview Aerospace, LLC c/o Vertex Aerospace, LLC,; and

WHEREAS, in accordance with Section 8.2 of the Contract Agreement, Licensee is required to obtain the County's consent prior to assigning its interest and all other conditions have been satisfied to approve the assignment.

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 8.2 of C08-1664-AP, the County hereby consents to this assignment of the Licensee interest of L-3 Communications Vertex Aerospace, LLC to Crestview Aerospace, LLC c/o Vertex Aerospace, LLC.
- 2. Assignee by execution of this Consent to Assignment of Contract, and in consideration of consent by the County of the same, is bound by all terms of the Contract 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 contract, supplemental agreements, and assignment of contract.

#### II. AMENDMENT

C08-1664-AP is hereby amended as follows:

3. VENDORS ON SCRUTINIZED COMPANIES LISTS: By executing this Agreement, Concessionaire, certifies that it is not: (1) listed on the Scrutinized Companies that Boycott Israel List, created pursuant to section 215.4725, Florida Statutes, (2) engaged in a boycott of Israel, (3) listed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, created

Page 1 of 9 C08-1664-AP CONTRACT # C08-1664-AP
CRESTVIEW AEROSPACE, LLC. c/o
VERTEX AEROSPACE, LLC.
L-3 COMMUNICATIONS VERTEX AEROSAPCE, LLC.
LEASE AT BOB SIKES AIRPORT
EXPIRES: 09/30/2022

pursuant to section 215.473, Florida Statutes, or (4) engaged in business operations in Cuba or Syria. Pursuant to section 287.135(5), Florida Statutes, the County may immediately terminate this Agreement for cause if the Concessionaire is found to have submitted a false certification as to the above or if the Concessionaire is placed on the Scrutinized Companies that Boycott Israel List, is engaged in a boycott of Israel, has been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or has been engaged in business operations in Cuba or Syria, during the term of the Agreement. If the County determines that the Concessionaire has submitted a false certification, the County will provide written notice to the Contractor. Unless the Concessionaire demonstrates in writing, within 90 calendar days of receipt of the notice, that the County's determination of false certification was made in error, the County shall bring a civil action against the Contractor. If the County's determination is upheld, a civil penalty equal to the greater of \$2 million or twice the amount of this Agreement shall be imposed on the Concessionaire, and the Concessionaire will be ineligible to bid on any Agreement with a Florida agency or local governmental entity for three years after the date of County's determination of false certification by Concessionaire. If federal law ceases to authorize the states to adopt and enforce this particular contract provision shall be null and void.

- 4. Licensee agrees to comply with insurance requirements in Exhibit "C", attached to and incorporated herein.
- 5. All other provisions of the Contract Agreement shall remain in full force and effect through the duration of the Contract term.

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

OKALOOSA COUNTY, FLORIDA

Charles K. Windes, Jr.

Chairman, Board of County Commissioners

SKAI

Date: AUG 2 0 2019

ATTEST:

Clerk of Circuit Court

Page 2 of 9 C08-1664-AP

# LESSEE

ASSIGNEE

ATTEST:

Witness

### **ACKNOWLEDGMENTS**

		r
STATE OF	MUSSUSSIP	PI
COUNTY OF	madison'	1

NOTARY PUBLIC ID No. 47897

Commission Expires January 16, 2021

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JEREMY NANCE 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 28 day of June, 2019, AD.

NO

My Commission Expires: January 16, 2021

#### Exhibit "C

## **GENERAL SERVICES INSURANCE REQUIREMENTS**

(Revised: 1-11-19)

#### **CONTRACTORS INSURANCE**

- 1. The Contractor shall not commence any work in connection with this Agreement until obtaining all required insurance 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 in the Best Key Rating Guide published by A.M. Best & 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. With the exception of Workers' Compensation policies, the County shall be shown as an Additional Insured on the Certificate of Insurance. Workers Compensation policies must have a waiver of subrogation
- 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 prior written notice to the Contractor.
- 6. The County reserves the right at any time to require the Contractor to provide copies of any insurance policies to document the insurance coverage specified in this Agreement.
- 7. Any subsidiaries used shall also be required to obtain and maintain the same insurance requirements as are being required herein of the Contractor.
- 8. Any exclusions or provisions in the insurance maintained by the Contractor that excludes coverage for work contemplated in this agreement shall be deemed unacceptable and shall be considered a breach of contract.

#### WORKERS' COMPENSATION INSURANCE

- 1. The Contractor shall secure and maintain during the life of this Agreement Workers' Compensation insurance for all of his employees employed for the project or any site connected with the work, including supervision, administration or management of this project and in case any work is sublet, with the approval of the County, the Contractor shall require the Subcontractor similarly to provide Workers' Compensation insurance for all employees employed at the site of the project, and such evidence of insurance shall be furnished to the County not less than ten (10) days prior to the commencement of any and all sub-contractual Agreements which have been approved by the County.
- 2. Contractor must be in compliance with all applicable State and Federal workers' compensation laws, including the U.S. Longshore Harbor Workers' Act or Jones Act, if applicable.
- 3. No class of employee, including the Contractor himself, shall be excluded from the Workers' Compensation insurance coverage. The Workers' Compensation insurance shall also include Employer's Liability coverage.
- 4. A Walver of Subrogation is required to be shown on all Workers Compensation Certificates of Insurance.

#### **BUSINESS AUTOMOBILE LIABILITY**

Coverage must be afforded for all Owned, Hired, Scheduled, and Non-Owned vehicles for Bodily Injury and Property Damage in an amount not less than \$1,000,000 (One Million Dollars) combined single limit each accident. If the contractor does not own vehicles, the contractor shall maintain coverage for Hired & Non-Owned Auto Liability, which may be satisfied by way of endorsement to the Commercial General Liability policy or separate Business Auto Policy. Contractor must maintain this insurance coverage throughout the life of this Agreement.

#### **COMMERCIAL GENERAL LIABILITY INSURANCE**

- 1. The Contractor shall carry Commercial General Liability insurance against all claims for Bodily Injury, Property Damage and Personal and Advertising Injury caused by the Contractor.
- 2. Commercial General Liability coverage shall include the following:
  - 1.) Premises & Operations Liability
  - 2.) Bodily Injury and Property Damage Liability

Page 6 of 9 C08-1664-AP

- 3.) Independent Contractors Liability
- 4.) Contractual Liability
- 5.) Products and Completed Operations Liability
- 3. Contractor shall agree to keep in continuous force Commercial General Liability coverage for the length of the contract.

#### **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	\$500,000 each accident
2.	Business Automobile	\$1,000,000 each accident (A combined single limit)
3.	Commercial General Liability	\$1,000,000 each occurrence Bodily Injury & Property Damage \$1,000,000 each occurrence Products and completed operations
4.	Personal and Advertising Injury	\$1,000,000 each occurrence

#### NOTICE OF CLAIMS OR LITIGATION

The Contractor 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, Contractor 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 Contractor and/or other persons employed or utilized by the Contractor in the performance of this contract.

#### CERTIFICATE OF INSURANCE

- 1. Certificates of insurance indicating the job site and evidencing all required coverage must be submitted not less than 10 days prior to the commencement of any of the work. 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.
- 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. In the event the contract term goes beyond the expiration date of the insurance policy, the contractor shall provide the County with an updated Certificate of insurance no later than ten (10) days prior to the expiration of the insurance currently in effect. The County reserves the right to suspend the contract until this requirement is met.
- 5. The certificate shall indicate if coverage is provided under a claims-made or occurrence form. If any coverage is provided on a claims-made form, the certificate will show a retroactive date, which should be the same date of the initial contract or prior.
- 6. All certificates shall be subject to Okaloosa County's approval of adequacy of protection.
- 7. All deductibles or self-insured retentions (SIRs), whether approved by Okaloosa County or not, shall be the Contractor's full responsibility.

8. 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 Contractor required for its own protection or on account of statute shall be its own responsibility and at its own expense.

Any exclusions or provisions in the insurance maintained by the contractor that excludes coverage for work contemplated in this contract shall be deemed unacceptable and shall be considered a breach of contract.

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

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

The Contractor hereby waives all rights of subrogation against Okaloosa County and its employees under all the foregoing policies of insurance.

#### **EXCESS/UMBRELLA INSURANCE**

The Contractor shall have the right to meet the liability insurance requirements with the purchase of an EXCESS/UMBRELLA insurance policy. In all instances, the combination of primary and EXCESS/UMBRELLA liability coverage must equal or exceed the minimum liability insurance limits stated in this Agreement. An Excess liability policy must be submitted indicating which policy it applies to.

# CONSENT TO ASSIGNMENT OF CONTRACT C08-1664-AP L-3 COMMUNICATIONS VERTEX AEROSPACE, LLC LEASE AT THE BOB SIKES AIRPORT

This	Consent to	o Assignm	ent of Co	ntract, made	and	entered	into this	20th d	ay of
August	,	2019	, hereby	approves	of	the as	signment	between	L-3
Communicat									
Aerospace, L	LC, ("Ass	ignee").	·						

#### WITNESSETH:

WHEREAS, the County entered into a Contract Agreement, C08-1664-AP for Airport Access and License Agreement on October 1, 2007 at the Bob Sikes Airport with a current expiration date of September 30, 2022; and

WHEREAS, Licensee desires an Assignment of Contract from L-3 Communications Vertex Aerospace, LLC to Crestview Aerospace, LLC c/o Vertex Aerospace, LLC, ; and

WHEREAS, in accordance with Section 8.2 of the Contract Agreement, Licensee is required to obtain the County's consent prior to assigning its interest and all other conditions have been satisfied to approve the assignment.

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 8.2 of C08-1664-AP, the County hereby consents to this assignment of the Licensee interest of L-3 Communications Vertex Aerospace, LLC to Crestview Aerospace, LLC c/o Vertex Aerospace, LLC.
- 2. Assignee by execution of this Consent to Assignment of Contract, and in consideration of consent by the County of the same, is bound by all terms of the Contract 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 contract, supplemental agreements, and assignment of contract.

#### II. AMENDMENT

C08-1664-AP is hereby amended as follows:

3. VENDORS ON SCRUTINIZED COMPANIES LISTS: By executing this Agreement, Concessionaire, certifies that it is not: (1) listed on the Scrutinized Companies that Boycott Israel List, created pursuant to section 215.4725, Florida Statutes, (2) engaged in a boycott of Israel, (3) listed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, created

Page 1 of 9 C08-1664-AP

CONTRACT # C08-1664-AP
CRESTVIEW AEROSPACE, LLC
c/o Vertex Aerospace, LLC.
L-3 COMMUNICATIONS VERTEX AEROSPACE, LLC
LEASE AT BOB SIKES AIRPORT
EXPIRES: 09/30/2037

pursuant to section 215.473, Florida Statutes, or (4) engaged in business operations in Cuba or Syria. Pursuant to section 287.135(5), Florida Statutes, the County may immediately terminate this Agreement for cause if the Concessionaire is found to have submitted a false certification as to the above or if the Concessionaire is placed on the Scrutinized Companies that Boycott Israel List, is engaged in a boycott of Israel, has been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or has been engaged in business operations in Cuba or Syria, during the term of the Agreement. If the County determines that the Concessionaire has submitted a false certification, the County will provide written notice to the Contractor. Unless the Concessionaire demonstrates in writing, within 90 calendar days of receipt of the notice, that the County's determination of false certification was made in error, the County shall bring a civil action against the Contractor. If the County's determination is upheld, a civil penalty equal to the greater of \$2 million or twice the amount of this Agreement shall be imposed on the Concessionaire, and the Concessionaire will be ineligible to bid on any Agreement with a Florida agency or local governmental entity for three years after the date of County's determination of false certification by Concessionaire. If federal law ceases to authorize the states to adopt and enforce this particular contract provision shall be null and void.

- 4. Licensee agrees to comply with insurance requirements in Exhibit "C", attached to and incorporated herein.
- 5. All other provisions of the Contract Agreement shall remain in full force and effect through the duration of the Contract term.

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

OKALOOSA COUNTY, FLORIDA

Charles K. Windes, Jr.

Chairman, Board of County Commissioners

Date: AUG 2 0 2019

ATTEST:

Clerk of Circuit Court

Page 2 of 9 C08-1664-AP

### LESSEE

Date:

ASSIGNEE

Crestview Aerospace, LLC c/o Vertex
Aerospace, LLC
Jeremy Nance

Date:

ATTEST:

Witness

### **ACKNOWLEDGMENTS**

	100	۴
STATE OF	MUSSISSIP	PI
COUNTY OF	madison	Ŋ.

PISON COUP

Before me, the undersigned officer duly authorized to take acknowledgments in the COUNTY and STATE aforesaid, personally appeared JEREMY NANCE 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.

> Page 4 of 9 C08-1664-AP

#### Exhibit "C

## **GENERAL SERVICES INSURANCE REQUIREMENTS**

(Revised: 1-11-19)

#### CONTRACTORS INSURANCE

- 1. The Contractor shall not commence any work in connection with this Agreement until obtaining all required insurance 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 in the Best Key Rating Guide published by A.M. Best & 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. With the exception of Workers' Compensation policies, the County shall be shown as an Additional Insured on the Certificate of Insurance. Workers Compensation policies must have a waiver of subrogation
- 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 prior written notice to the Contractor.
- 6. The County reserves the right at any time to require the Contractor to provide copies of any insurance policies to document the insurance coverage specified in this Agreement.
- 7. Any subsidiaries used shall also be required to obtain and maintain the same insurance requirements as are being required herein of the Contractor.
- 8. Any exclusions or provisions in the insurance maintained by the Contractor that excludes coverage for work contemplated in this agreement shall be deemed unacceptable and shall be considered a breach of contract.

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

- 1. The Contractor shall secure and maintain during the life of this Agreement Workers' Compensation insurance for all of his employees employed for the project or any site connected with the work, including supervision, administration or management of this project and in case any work is sublet, with the approval of the County, the Contractor shall require the Subcontractor similarly to provide Workers' Compensation insurance for all employees employed at the site of the project, and such evidence of insurance shall be furnished to the County not less than ten (10) days prior to the commencement of any and all sub-contractual Agreements which have been approved by the County.
- 2. Contractor must be in compliance with all applicable State and Federal workers' compensation laws, including the U.S. Longshore Harbor Workers' Act or Jones Act, if applicable.
- 3. No class of employee, including the Contractor himself, 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 all Workers Compensation Certificates of Insurance.

#### **BUSINESS AUTOMOBILE LIABILITY**

Coverage must be afforded for all Owned, Hired, Scheduled, and Non-Owned vehicles for Bodily Injury and Property Damage in an amount not less than \$1,000,000 (One Million Dollars) combined single limit each accident. If the contractor does not own vehicles, the contractor shall maintain coverage for Hired & Non-Owned Auto Liability, which may be satisfied by way of endorsement to the Commercial General Liability policy or separate Business Auto Policy. Contractor must maintain this insurance coverage throughout the life of this Agreement.

#### **COMMERCIAL GENERAL LIABILITY INSURANCE**

- 1. The Contractor shall carry Commercial General Liability Insurance against all claims for Bodily Injury, Property Damage and Personal and Advertising Injury caused by the Contractor.
- 2. Commercial General Liability coverage shall include the following:
  - 1.) Premises & Operations Liability
  - 2.) Bodily Injury and Property Damage Liability

Page 6 of 9 C08-1664-AP

- 3.) Independent Contractors Liability
- 4.) Contractual Liability
- 5.) Products and Completed Operations Liability
- 3. Contractor shall agree to keep in continuous force Commercial General Liability coverage for the length of the contract.

#### **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	\$500,000 each accident				
2.	Business Automobile	\$1,000,000 each accident				
		(A combined single limit)				
3.	Commercial General Liability	\$1,000,000 each occurrence				
		Bodily Injury & Property				
		Damage				
		\$1,000,000 each occurrence				
		Products and completed				
		operations				
4.	Personal and Advertising Injury	\$1,000,000 each occurrence				

#### NOTICE OF CLAIMS OR LITIGATION

The Contractor 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, Contractor 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 Contractor and/or other persons employed or utilized by the Contractor in the performance of this contract.

#### CERTIFICATE OF INSURANCE

- Certificates of insurance indicating the Job site and evidencing all required coverage must be submitted not less than 10 days prior to the commencement of any of the work. The certificate holder(s) shall be as follows: Okaloosa County, 5479A Old Bethel Road, Crestview, Florida, 32536.
- 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.
- 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. In the event the contract term goes beyond the expiration date of the insurance policy, the contractor shall provide the County with an updated Certificate of insurance no later than ten (10) days prior to the expiration of the insurance currently in effect. The County reserves the right to suspend the contract until this requirement is met.
- 5. The certificate shall indicate if coverage is provided under a claims-made or occurrence form. If any coverage is provided on a claims-made form, the certificate will show a retroactive date, which should be the same date of the initial contract or prior.
- 6. All certificates shall be subject to Okaloosa County's approval of adequacy of protection.
- 7. All deductibles or self-insured retentions (SIRs), whether approved by Okaloosa County or not, shall be the Contractor's full responsibility.

8. 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 Contractor required for its own protection or on account of statute shall be its own responsibility and at its own expense.

Any exclusions or provisions in the insurance maintained by the contractor that excludes coverage for work contemplated in this contract shall be deemed unacceptable and shall be considered a breach of contract.

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

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

The Contractor hereby waives all rights of subrogation against Okaloosa County and its employees under all the foregoing policies of insurance.

#### **EXCESS/UMBRELLA INSURANCE**

The Contractor shall have the right to meet the liability insurance requirements with the purchase of an EXCESS/UMBRELLA insurance policy. In all instances, the combination of primary and EXCESS/UMBRELLA liability coverage must equal or exceed the minimum liability insurance limits stated in this Agreement. An Excess liability policy must be submitted indicating which policy it applies to.

#### **EXHIBIT B**

#### CONTRACT & LEASE AGREEMENT CONTROL FORM

Date: 5/24/2012

Contract/Lease Control #: C08-1664-AP4-147

Bid #: N/A

Contract/Lease Type: AGREEMENT

Award to/Lessee: L3 COMMUNICATIONS

Lessor:

Effective Date: 10/1/2007

Amount: \$120,000

Term/Expires: 9/30/2017

Description of Contract/Lease: BSAP ACCESS & LICENSE AGREEMENT

Department Manager: AIRPORT

Department Monitor: G. DONOVAN

Monitor's Telephone #: 651-7160

Monitor's Fax #: 651-7164

**Date Closed:** 

# CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date:

07-16-2018

Contract/Lease Control #: C08-1664-AP

Procurement#:

<u>NA</u>

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

Award To/Lessee:

L3 COMMUNICATIONS VERTEX AEROSPACE, LLC

Owner/Lessor:

OKALOOSA COUNTY

Effective Date:

<u>07/10/2018</u>

Expiration Date:

09/30/2037

Description of

Contract/Lease:

BASP ACCESS & LICENSE AGREEMENT

Department:

AP

Department Monitor:

STAGE

Monitor's Telephone #:

<u>850-651-7164</u>

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

Closed:

Cc:

Finance Department Contracts & Grants Office



## CERTIFICATE OF LIABILITY INSURANCE

6/29/2019

@ 1988-2015 ACORD CORPORATION. All rights reserved.

DATE (MM/DD/YYYY) 6/25/2019

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

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

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ACORD 25 (2016/03)

# Workers' Compensation and Employers' Liability

Insurer	Policy Number	Eff. Date	Exp. Date
New Hampshire Insurance Company	WC 018325523 (AOS)	6/29/2018	6/29/2019
American Home Assurance Company	WC 0182325524 (CA)	6/29/2018	6/29/2019
New Hampshire Insurance Company	WC 018325525 (MA, WI)	6/29/2018	6/29/2019
Illinois National Insurance Co.	WC 018325526 (FL)	6/29/2018	6/29/2019
New Hampshire Insurance Company	WC 018325527 (AK,AZ,IL,KY,NC,NH,NJ,PA,UT,VA,VT)	6/29/2018	6/29/2019



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/3/2019

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

	EPRESENTATIVE OR PRODUCER,							············				
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PRO	DUCER				CONTACT NAME: Paul MacAllister							
	ckton Companies, LLC				PHO	VIE	) 414-6058		FAX (A/C, No):	(303) 869	5-6058	
	10 E. Union Ave. #700 enver, CO 80237-2966				E-MA	11	.MacAllister@	Mackton com	DEC NO			
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ACORD 25 (2010/05)

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## CERTIFICATE OF LIABILITY INSURANCE

6/29/2019

© 1988-2015 ACORD CORPORATION. All rights reserved.

DATE (MM/DD/YYYY) 2/1/2019

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

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). PRODUCER Lockton Companies Three City Place Drive, Suite 900 PHONE IAIC, No. Ext): E-MAIL FAX (A/C, No): St. Louis MO 63141-7081 ADDRESS: (314) 432-0500 INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: National Union Fire Ins Co Pitts. PA 19445 INSURED INSURER B: \*\*\* SEE ATTACHMENT \*\*\* Vertex Aerospaçe, LLC 1458786 INSURER C: Federal Insurance Company c/o Vertex Aerospace Services Corp. 20281 555 Industrial Drive South INSURER D : Madison MS 39110 INSURER E COVERAGES **CERTIFICATE NUMBER:** REVISION NUMBER: 15678952 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. ADDLISUBR POLICY EFF POLICY EXP
(MM/DD/YYYY) (MM/DD/YYYY) TYPE OF INSURANCE LIMITS POLICY NUMBER COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) \$ XXXXXXX NOT APPLICABLE CLAIMS-MADE accur \$ XXXXXXX MED EXP (Any one person) \$ XXXXXXX PERSONAL & ADV INJURY \$ XXXXXXX GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE \$ XXXXXXX X POLICY PRODUCTS - COMP/OP AGG \$ XXXXXXX OTHER: COMBINED SINGLE LIMIT (Ea accident) AUTOMOBILE LIABILITY CA 3584712 6/29/2018 6/29/2019 \$ 1,000,000 Y X ANY AUTO BODILY INJURY (Per person) \$ XXXXXXX OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED BODILY INJURY (Per accident) \$ XXXXXXX AUTOS NON-OWNED AUTOS ONLY PROPERTY DAMAGE (Per accident) \$ XXXXXXX \$ XXXXXXX X UMBRELLA LIAB  $\mathbf{C}$ OCCUR Ν 79866408 6/29/2018 6/29/2019 EACH OCCURRENCE \$ 5,000,000 EXCESS LIAB CLAIMS-MADE AGGREGATE \$ 5,000,000 DED RETENTION \$ \$ XXXXXXX WORKERS COMPENSATION AND EMPLOYERS' LIABILITY X STATUTE "See Attached" 6/29/2018 6/29/2019 ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? E.L. EACH ACCIDENT \$ 1,000,000 N N/A landatory in NH) E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 f yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT | \$ 1.000,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
THIS CERTIFICATE SUPERSEDES ALL PREVIOUSLY ISSUED CERTIFICATES FOR THIS HOLDER, APPLICABLE TO THE CARRIERS LISTED AND THE POLICY TERM(S) REFERENCED. OKALOOSA COUNTY ARE ADDITIONAL INSUREDS UNDER AUTOMOBILE LIABILITY AND UMBRELLA LIABILITY AS REQUIRED BY WRITTEN CONTRACT. 30 DAY NOTICE OF CANCELLATION APPLIES UNDER AUTOMOBILE LIABILITY FOR REASONS OTHER THAN NON-PAYMENT, WAIVER OF SUBROGATION APPLIES UNDER WORKERS' COMPENSATION WHERE PERMISSIBLE BY LAW AS REQUIRED BY WRITTEN CONTRACT. **CERTIFICATE HOLDER** CANCELLATION See Attachment 15678952 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE OKALOOSA COUNTY THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. 5479 OLD BETHEL ROAD **CRESTVIEW FL 32536** AUTHORIZED REPRESENTATIVE

# Workers' Compensation and Employers' Liability

Insurer	Policy Number	Eff. Date	Exp. Date
New Hampshire Insurance Company	WC 018325523 (AOS)	6/29/2018	6/29/2019
American Home Assurance Company	WC 0182325524 (CA)	6/29/2018	6/29/2019
New Hampshire Insurance Company	WC 018325525 (MA, WI)	6/29/2018	6/29/2019
Illinois National Insurance Co.	WC 018325526 (FL)	6/29/2018	6/29/2019
New Hampshire Insurance Company	WC 018325527 (AK,AZ,IL,KY,NC,NH,NJ,PA,UT,VA,VT)	6/29/2018	6/29/2019

# PROCUREMENT/CONTRACT/LEASE INTERNAL COORDINATION SHEET

Procurement/Contract/Leas	se Number: <u>(08 - 1664 · AP</u> Tracking Number: <u>2995-18</u>
Procurement/Contractor/Le	essee Name: <u>L-3</u> Grant Funded: YES NO
Purpose: Amendment -	TWO (2)
Date/Term: 9/30/203	7 1. GREATER THAN \$100,000
Amount:	2. GREATER THAN \$50,000
Department: A:rponts	3.  \$50,000 OR LESS
Dept. Monitor Name:	g/Miner
	Purchasing Review
Procurement or Contract/Le	•
Trocorement of confidence	·
Purchasing Manager or desi	Date: <u>5/1/18</u> gnee Jeff Hyde, DeRita Mason, Matthew Young
	2CFR Compliance Review (if required)
Approved as written:	
Approved as willion.	Date:
Grants Coordinator	
	Risk Management Review
Approved as written:	Ca America All
	See Approve Date: 4/30/18
Risk Manager or designee	Laura Porter or Krystal King
	County Attorney Review
Approved as written:	See Approval Idal Date: 5/1/18
County Attorney	Gregory T. Stewart, Lynn Hoshihara, Kerry Parsons or Designee
	Following Okaloosa County approval:
Document has been receive	Clerk Finance
DOGINGIN TO SOCITOGOIVE	Date:
Finance Manager or designe	

# **Matthew Young**

From: Sent: To: Cc: Subject:	Parsons, Kerry <kparsons@ngn-tally.com> Tuesday, May 01, 2018 9:54 AM Dave Miner; Matthew Young; Krystal King Tracy Stage; Allyson Oury RE: Amendment No 2 to L 3 Access Agreement with Revisions 4-30-18.docx</kparsons@ngn-tally.com>				
This is approved for legal purpose	25.				
From: Dave Miner [mailto:dminer Sent: Monday, April 30, 2018 11: To: Matthew Young; Parsons, Ker Cc: Tracy Stage; Allyson Oury Subject: Amendment No 2 to L 3	25 AM				
Matthew:					
This was coordinated on (2112-18 coordination.	3) and L-3 Communications requests another change (attached). Please send out for				
They would like to delete number 4 Section 2.5 titled Termination of Lease from the amendment. They do not want to change the original contract.					
Thank you.					
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.

# Matthew Young

Dave

From: Sent: To: Cc: Subject:	Krystal King Monday, April 30, 2018 2:56 PM Dave Miner; Matthew Young; 'Parsons, Kerry' Tracy Stage; Allyson Oury RE: Amendment No 2 to L 3 Access Agreement with Revisions 4-30-18.docx				
Risk Management approved.					
Krystal King Okaloosa County Risk Management (850)689-5977 Fax (850)689-5973					
Please note: Due to Florida's very broad public records laws, most written communications to or from County employees regarding County business are public records available to the public and media upon request. Therefore, this written email communication including your email address, may be subject to public disclosure.					
From: Dave Miner Sent: Monday, April 30, 2018 10:25 AM To: Matthew Young <myoung@myokaloosa.com>; 'Parsons, Kerry' <kparsons@ngn-tally.com>; Krystal King <kking@myokaloosa.com> Cc: Tracy Stage <tstage@myokaloosa.com>; Allyson Oury <aoury@myokaloosa.com> Subject: Amendment No 2 to L 3 Access Agreement with Revisions 4-30-18.docx</aoury@myokaloosa.com></tstage@myokaloosa.com></kking@myokaloosa.com></kparsons@ngn-tally.com></myoung@myokaloosa.com>					
Matthew:					
This was coordinated on (2112-18) and L-3 Communications requests another change (attached). Please send out for coordination.					
They would like to delete number 4 Section 2.5 titled Termination of Lease from the amendment. They do not want to change the original contract.					
Thank you.					

#### **Dave Miner**

From:

Laura Porter

Sent:

Friday, June 08, 2018 4:09 PM

To:

Dave Miner; Krystal King

Cc:

Allyson Oury

Subject:

RE: L 3 Technologies COI for Compliance

Yes, the COI complies with the contract requirements.

Laura J. Porter Risk Manager **Okaloosa County BCC** 5479-B Old Bethel Road Crestview, FL 32536 (850)689-5977 Iporter @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

Sent: Friday, June 8, 2018 12:56 PM

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

Cc: Allyson Oury <aoury@myokaloosa.com> Subject: L 3 Technologies COI for Compliance

Please review the attached COI for L 3 Technologies (C08-1664-AP) and let us know if the COI complies with requirements.

Thank you.

Dave

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



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 6/8/2018

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

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

PRODUCER Arthur J. Gallagher Risk Mana 250 Park Avenue 3rd Floor	agement Services, Inc.	CONTACT NAME: Sabrina Garibaj PHONE (A/C, No, Ext): 212-994-7082 (A/C, No): E-MAIL ADDRESS; Sabrina Garibaj@ajg.com				
New York NY 10177		INSURER(S) AFFORDING COVERAGE	NAIC#			
		INSURER A: Insurance Company of State of PA	19429			
INSURED	inv Angeles	INSURER B: National Union Fire Insurance Company of Pittsburg	19445			
L3 Technologies, IncCrestv 600 Third Avenue	lew Aerospace	INSURER c : American Home Assurance Company	19380			
New York, NY 10016		INSURER D: Commerce and Industry Insurance Company	19410			
		INSURER E: New Hampshire Insurance Company	23841			
		INSURER F:				
COVERAGES	CERTIFICATE NUMBER: 181658263	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.

INSR	TYPE OF INSURANCE	ADDL	SUBR			POLICY EXP (MM/DD/YYYY)	LIMITS
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Α	X COMMERCIAL GENERAL LIABILITY	۱ ۱		4011510	2/1/2018	2/1/2019	EACH OCCURRENCE \$1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
	X Includes Product						MED EXP (Any one person) \$ 10,000
	X Liability						PERSONAL & ADV INJURY \$1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$ 2,000,000
1	X POLICY PRO- LOC						PRODUCTS - COMP/OP AGG \$2,000,000
ţ	OTHER:		1				\$
A	AUTOMOBILE LIABILITY	Υ		7093465 (AOS) 7093464 (MA)	2/1/2018 2/1/2018	2/1/2019 CC 2/1/2019 (E	COMBINED SINGLE LIMIT \$ 2,000,000
Â	X ANY AUTO			7093463 (VA)	2/1/2018	2/1/2019	BODILY INJURY (Per person) \$
	OWNED SCHEDULED AUTOS ONLY						BODILY INJURY (Per accident) \$
	X HIRED X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE \$
]	7.0700 51117						\$
8	X UMBRELLA LIAB X OCCUR			28189447	2/1/2018	2/1/2019	EACH OCCURRENCE \$5,000,000
	EXCESS LIAB CLAIMS-MADE			'		·	AGGREGATE \$ 5,000,000
	DED RETENTION\$						\$
CD	WORKERS COMPENSATION			014122580 (CA) 014122581 (FL)	2/1/2018 2/1/2018	2/1/2019 2/1/2019	X PER OTH- STATUTE ER
E	ANYPROPRIETOR/PARTNER/EXECUTIVE			014122583 (ME)	2/1/2018	2/1/2019	E.L. EACH ACCIDENT \$1,000,000
	(Mandatory in NH)	N/A					E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT \$ 1,000,000
						1	
DESC	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES /ACORD 101. Additional Remarks Schedule, may be attached if more space is required)						

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
WC Policy# 014122579 (AK,AZ,IL,KY,NC,NH,NJ,PA,UT,VA,VT) - INSURANCE CO OF STATE OF PA - 02/01/18 02/01/19
WC Policy# 014122584 (AL,AR,CO,CT,DC,DE,GA,HI,IA,ID,IN,KS,LA,MD,MI,MN,MO,MS,NE,NM,NV,NY,OK,OR,RI,SC,SD,TN,TX,WV) - INSURANCE CO OF STATE OF PA - 02/01/18 02/01/19

WC Policy# 014122582 (MA,ND,OH,WA, WI,WY) - NEW HAMPSHIRE INSURANCE COMPANY - 02/01/18 02/01/19

RE: Leased Property, Crestview, FL 32539
Okaloosa County is included as an additional insured (blanket endorsement) solely with respect to General Liability and Auto Liability coverages as evidenced herein as required by written contract with respect to leased premises. 30 day notice of cancellation/10 day non-pay.

CERTIFICATE HOLDER	CANCELLATION
Okaloosa County 5749 A Old Bethel Road	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Crestview FL 32536	AUTHORIZED REPRESENTATIVE

Contract # C08-1664-AP L-3 COMMUNICATIONS VERTEX AEROSPACE, LLC BSAP ACCESS & LICENSE AGREEMENT EXPIRES: 09/30/2037

# NAME CHANGE, RENEWAL, AND AMENDMENT TO CONTRACT C08-1664-AP L-3 COMMUNICATIONS CRESTVIEW AEROSPACE CORPORATION BSAP AIRPORT ACCESS AND LICENSE AGREEMENT

This Second Amendment made and entered into this 10th day of July, hereby amends contract C08-1664-AP, formerly known as C08-1664-AP4-147, dated June 3, 2008, by and between Okaloosa County, Florida, (hereinafter the "County") and L-3 Communications Vertex Aerospace LLC, formerly known as L-3 Communications Crestview Aerospace Corporation (hereinafter the "Licensee").

#### WITNESSETH

WHEREAS, on June 3, 2008, the County and Licensee entered into a Contract, C08-1664-AP, which provides for Licensee to access the Bob Sikes Airport (CEW) from County premises for the purpose of utilizing public use aircraft facilities; and

WHEREAS, the Licensee requests to change the name of the Company on the Contract from L-3 Communications Crestview Aerospace Corporation to L-3 Communications Vertex Aerospace LLC; and

WHEREAS, the parties desire to renew the contract for an additional five (5) years; and

WHEREAS, the parties desire to amend Section 2.3, Second Option Term in increments of each five (5) year terms not to exceed the expiration date, September 30, 2037, of the original contract; and

WHEREAS, the parties desire to amend the Contract to add language in the Contract pertaining to Public Records as has recently been amended by the Florida Legislature in the 2016 Laws of Florida chapter 20; and

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

WHEREAS, the parties agree to additional changes described as follows.

**NOW THEREFORE**, in consideration of the mutual covenants herein and other good and valuable consideration, the parties hereby agree to renew and amend C08-1664-AP as follows:

#### CONSENT TO NAME CHANGE

1. C08-1664-AP is hereby changed to reflect the new company name L-3 Communications Vertex Aerospace LLC formerly known as L-3 Communications Crestview Aerospace Corporation.

Page 1 of 13 C08-1664-AP

#### RENEWAL

2. C08-1664-AP is hereby renewed for an additional term. The Contract renewal period shall begin October 1, 2017 and will expire on September 30, 2022.

#### AMENDMENT

3. Section 2.3, titled "Second Option Term" of C08-1664-AP is hereby replaced by the following:

Option Terms. Licensee shall have options to renew the term of this Contract with County approval for three (3) five (5) year periods. First period from October 1, 2022 to September 30, 2027, second period from October 1, 2027 to September 30, 2032 and third period from October 1, 2032 to September 30, 2037. The option periods shall be exercised by notice in writing to County not more than one (1) year nor less than one hundred twenty (120) days prior to the expiration of the current term.

4. Section 4.1 b, titled "O&M Fee for Subsequent Periods" of C08-1664-AP is hereby replaced by the following:

Commencing October 1, 2017 and thereafter on October 1 of each renewal option term for all terms hereof the access fee shall be increased based upon the percentage increase in the Consumer Price Index ("CPI") (All Urban Consumers) ('CPI (U) Index") published by the United States Department of Labor based on the years 1982-84=100.

- (i) Effective October 1, 2017, the O&M Fee shall be \$31,992.00.
- (ii) Effective October 1<sup>st</sup> of each option term the O&M Fee shall be adjusted according to the method described in Section 4.1 b hereof, using the preceding activity rate and adjusting it according to the percentage increase in the Consumer Price Index.
- 5. Section 4.1 c, titled "Runway Rehabilitation Fee" of C08-1664-AP is hereby replaced by the following:

In addition to other fees and charges payable under this Agreement, Licensee shall pay to County a Runway Rehabilitation Fee. Licensee shall pay a onetime fee (lump sum) payment of Fifty Thousand Dollars (\$50,000.00) for each renewal period within ninety (90) days of Board approval. The Runway Rehabilitation Fee will be used for runway and taxiway rubber removal, taxiway lighting, runway and taxiway painting, upkeep of navigational aids, and any other items associated with the runway and taxiways on the Airport. Prior to the twentieth year of the Term, County and Licensee shall negotiate a new Runway Rehabilitation Fee to be payable over the balance of the term of this Agreement.

If the parties cannot agree to said fee, either party may terminate this Agreement upon sixty (60) days written notice to other party.

6. Section 4.3, titled "Place of Payments" of C08-1664-AP is hereby replaced by the following:

All sums payable by Licensee hereunder shall be delivered to:

Okaloosa County Airports
Okaloosa County
1701 State Road 85 North, Suite 1
Eglin Air Force Base, FL 32542-1498

7. Section 5.4, titled "Insurance" of C08-1664-AP is hereby add third paragraph with the following:

All insurance coverage shall to include Okaloosa County as an additional insured under "Blanket" endorsement. In addition, all insurance policies shall include a clause to provide thirty (30) days written notice to the named insured for any changes, cancellations or non-renewal of the policy, with the exception of ten (10) day notice for cancellation due to non-payment of premium. Prior to occupying County property and annually upon renewal, Licensee 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 AFB, FL 32542-1498. On request, Licensee shall deliver an exact copy of the policy or policies including all endorsements.

- 8. Section 6.3, titled "Nondiscrimination" of C08-1664-AP is hereby deleted and replaced with RESERVED. The new Title VI requirement replaced this.
- 9. Section 6.5, titled "Taxes and Other Governmental Charges" of C08-1664-AP is hereby replaced with the following:

Taxes and Assessments

Licensee agrees to pay all sales, use, or other taxes, assessments and other similar charges when due now or in the future, required by any local, state, or federal law, including but not limited such taxes and assessments as may from time to time be imposed by the County. Licensee further agrees that it shall protect, reimburse and indemnify County from and assume all liability for its tax and assessment obligations under the terms of this Contract Agreement.

10. Section 9.2, titled "Notices" od C08-1664-AP hereby changes the County Address to:

Okaloosa County Airports 1701 State Road 85 North, Suite 1 Eglin AFB, FL 32542-1498 11. The contract is also amended to include the following additional provision:

#### **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.

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

- a. Keep and maintain public records required by the County to perform the service.
- b. 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.
- c. 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 contract term and following completion of the contract if the Licensee does not transfer the records to the County.
- d. Upon completion of the contract, transfer, at no cost, to the County all public records in possession of the Licensee or keep and maintain public records required by the County to perform the service. If the Licensee transfers all public records to the public agency upon completion of the contract, the Licensee shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Licensee keeps and maintains public records upon completion of the contract, the Licensee 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.
- 12. The attached Exhibit "A" replaces the original Exhibit "A".
- 13. Contractor agrees to comply with all federal regulations, including, but not limited to those set forth in Exhibit "B", attached hereto and incorporated herein.
- 14. All other provisions of the Contract and Amendments shall remain in full force and effect through the duration of the contract.

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

OKALOOSA GOUNTY, ELORIDA

Graham W. Fountain

Chairman, Board of County Commissioners

Date:

ATTEST:

J.D. Peacock II

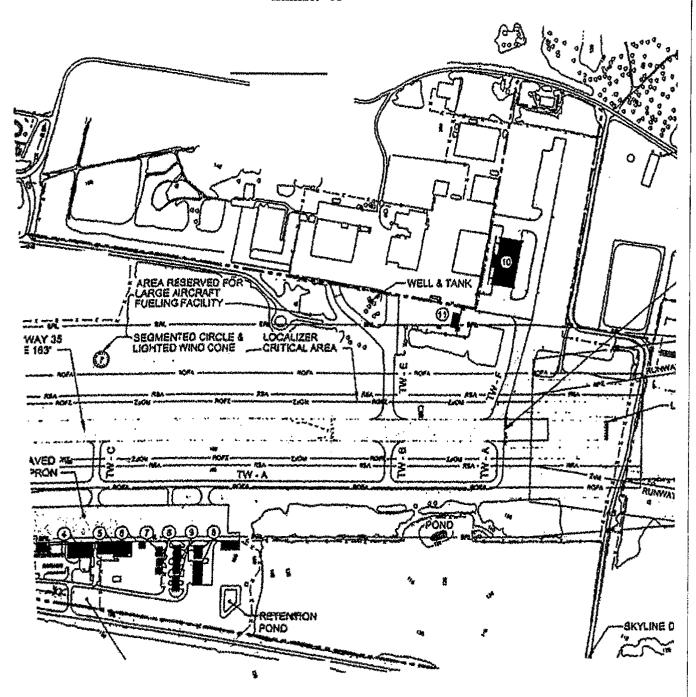
Clerk of Circuit Court

	Sheila Strende
Vi	reila Sheridan ce President rte: \( \frac{\psi/(\rho/20/8}{\psi} \)
ATTEST:  Witness  Witness	
<u>ACKNOWLEDGM</u>	ENTS
STATE OF New York	
Before me, the undersigned officer duly authorized COUNTY and STATE aforesaid, personally appeared Staposes and says that she is authorized to execute contract contract the foregoing instrument for the uses and purp	HEILA SHERIDAN who, under oath, acts and lease agreements and that she
Sworn and subscribed before me this	day of <u>Sane</u> , 2018, AD.
	Luxing Rephon NOTARY
My Commission E	xpires: Oct. 25, 2018
	SUNINA RUPCHAND Notary Public, State of New York No. 01RU6229841 Qualified in Queens County Certificate Filed in New York County Commission Expires Oct. 25, 2018

L-3 Communications Vertex Aerospace

Page 6 of 13 C08-1664-AP

Exhibit "A"



#### Exhibit "B"

## Title VI Clauses for Compliance with Nondiscrimination Requirements

### Compliance with Nondiscrimination Requirements

During the performance of this contract, the Licensee, for itself, its assignees, and successors in interest (hereinafter referred to as the "Licensee") agrees as follows:

- 1. Compliance with Regulations: The Licensee (hereinafter includes consultants) will comply with the Title VI List of Pertinent Nondiscrimination Acts And Authorities, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.
- 2. Non-discrimination: The Licensee, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The Licensee will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.
- 3. Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding, or negotiation made by the Licensee for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the Licensee of the Licensee's obligations under this contract and the Nondiscrimination Acts And Authorities on the grounds of race, color, or national origin.
- 4. Information and Reports: The Licensee will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the sponsor or the Federal Aviation Administration to be pertinent to ascertain compliance with such Nondiscrimination Acts And Authorities and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the contractor will so certify to the sponsor or the Federal Aviation Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
- 5. **Sanctions for Noncompliance:** In the event of a Licensee's noncompliance with the Non-discrimination provisions of this contract, the sponsor will impose such contract

sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:

- a. Withholding payments to the Licensee under the contract until the Licensee complies; and/or
- b. Cancelling, terminating, or suspending a contract, in whole or in part.
- 6. Incorporation of Provisions: The Licensee will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. The Licensee will take action with respect to any subcontract or procurement as the sponsor or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the Licensee becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, the Licensee may request the sponsor to enter into any litigation to protect the interests of the sponsor. In addition, the Licensee may request the United States to enter into the litigation to protect the interests of the United States.

# Title VI List of Pertinent Nondiscrimination Acts and Authorities

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

During the performance of this contract, the Licensee, for itself, its assignees, and successors in interest (hereinafter referred to as the "Licensee") 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 contracts and subcontracts 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 Licensee has full responsibility to monitor compliance to the referenced statute or regulation. The Licensee 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 contracts and subcontracts 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. Licensee must provide a work environment that is free from recognized hazards that may cause death or serious physical harm to the employee. The Licensee 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). Licensee 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 Licensee is not enrolled as a Federal Contractor in E-Verify at time of contract award, the Licensee 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 Licensee, 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 contract. For each employee assigned to the contract, initiate verification within ninety (90) calendar days after date of enrollment or within thirty (30) calendar days of the employee's assignment to the contract, whichever date is later (but see paragraph (b)(4) of this section.)
- (2) If the Licensee is enrolled as a Federal Contractor in E-Verify at time of contract award, the Licensee shall use E-Verify to initiate verification of employment eligibility of
  - a. All new employees.
    - i. Enrolled ninety (90) calendar days or more. The Licensee shall initiate verification of all new hires of the Licensee, 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 Licensee shall initiate verification of all new hires of the Licensee, 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
  - ii. Employees assigned to the contract. For each employee assigned to the contract, the Licensee 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 Licensee 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 Licensee may choose to verify only employees assigned to the contract, whether existing employees or new hires. The Licensee 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 contract.
- (4) Option to verify employment eligibility of all employees. The Licensee 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 contract. The Licensee 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 Licensee's decision to exercise this option, using the contract information provided in the E-Verify program Memorandum of Understanding (MOU)
- (5) The Licensee shall comply, for the period of performance of this contract, 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 Licensee's MOU and deny access to the E-Verify system in accordance with the terms of the MOU. In such case, the Licensee, 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 Licensee is excused from its obligations under paragraph (b) of this clause. If the suspension or debarment official determines not to suspend or debar the Licensee, then the Licensee 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 Licensee 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 Licensee 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 Seucirty 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 Licensee shall include the requirements of this clause, including this paragraph € (appropriately modified for identification of the parties in each subcontract 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.



DATE (MM/DD/YYYY) 3/8/2018

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

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

PRODUCER Arthur J. Gallagher Risk Management Service 250 Park Avenue	RECEIVE	CONTACT NAME: Sabrina Garibaj  PHONE (A/C, No, Ext): 212-994-7082  EMAIL ADDRESS Sabrina Garibaj@aig.com	United the Falls with the	
3rd Floor New York NY 10177		EMAIL ADDRESS: Sabrina_Garibaj@ajg.com  INSURER(S) AFFORDING COVERAGE	NAIC #	
	MAR 2 1 2018	INSURER A: Insurance Company of State of PA	19429	
INSURED	0	INSURER B : National Union Fire Insurance Company of		
L3 Technologies, IncCrestview Aerospace	BY:IURC.H.	insurer B: National Union Fire Insurance Company of insurer c: American Home Assurance Company	19380	
600 Third Avenue New York, NY 10016		INSURER D : Commerce and Industry Insurance Company		
New Tork, WT 10010		INSURER E: New Hampshire Insurance Company	23841	
		INSURER F:		

COVERAGES **CERTIFICATE NUMBER: 909669888 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	TYPE OF INSURANCE		SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S
Α	X COMMERCIAL GENERAL LIABILITY	Υ		4611510	2/1/2018	2/1/2019	EACH OCCURRENCE	\$1,000,000
3	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
	X Includes Product						MED EXP (Any one person)	\$10,000
	X Liability						PERSONAL & ADV INJURY	\$1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$2,000,000
	X POLICY PRO- JECT LOC						PRODUCTS - COMP/OP AGG	\$2,000,000
	OTHER:							\$
A A	AUTOMOBILE LIABILITY	Υ		7093465(AOS)	2/1/2018 2/1/2018	2/1/2019 2/1/2019	COMBINED SINGLE LIMIT (Ea accident)	\$2,000,000
A	X ANY AUTO			7093464 (MA) 7093463 (VA)	2/1/2018	2/1/2019	BODILY INJURY (Per person)	\$
	OWNED SCHEDULED AUTOS ONLY AUTOS			ec			BODILY INJURY (Per accident)	\$
	X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$
								\$
В	X UMBRELLA LIAB X OCCUR		28189447 2/1/2018	2/1/2018	2/1/2019	EACH OCCURRENCE	\$25,000,000	
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$25,000,000
	DED RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N			014122580 (CA) 014122581 (FL)	2/1/2018 2/1/2018	2/1/2019 2/1/2019	X PER OTH- STATUTE ER	
Ē	ANY DDODDIETOD/DADTNED/EVECUTIVE	N/A		014122583 (MÉ)	2/1/2018	2/1/2019	E.L. EACH ACCIDENT	\$1,000,000
	(Mandatory in NH)					E.L. DISEASE - EA EMPLOYEE	\$1,000,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below	ERATIONS below				E.L. DISEASE - POLICY LIMIT	\$1,000,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

WC Policy# 014122579 (AK,AZ,IL,KY,NC,NH,NJ,PA,UT,VA,VT) - INSURANCE CO OF STATE OF PA - 02/01/18 02/01/19 WC Policy# 014122584 (AL,AR,CO,CT,DC,DE,GA,HI,IA,ID,IN,KS,LA,MD,MI,MN,MO,MS,NE,NM,NV,NY,OK,OR,RI,SC,SD,TN,TX,WV) -INSURANCE CO OF STATE OF PA - 02/01/18 02/01/19

WC Policy# 014122582 (MA,ND,OH,WA, WI,WY) - NEW HAMPSHIRE INSURANCE COMPANY - 02/01/18 02/01/19

RE: Leased Property, Crestview, FL 32539 See Attached...

L92-0051-AP/203-0228-AP/210-0362-AP C03-0901-CM/C08-1664-AP

OLIVIN IONIE	HOLDEN	

Okaloosa County 5749 A Old Bethel Road Crestview FL 32536

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN

ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

CANCELLATION

CERTIFICATE HOLDER

	AGEN	CY CUSTOMER ID:				
		LOC #:				
ACORD® ADDITIONAL	L REMA	ARKS SCHEDULE	Page _	1	of	1_
AGENCY Arthur J. Gallagher Risk Management Services, Inc.		NAMED INSURED L3 Technologies, IncCrestview Aerospace 600 Third Avenue		··-		· · · · · · · · · · · · · · · · · · ·
POLICY NUMBER		New York, NY 10016				
CARRIER	NAIC CODE	EFFECTIVE DATE:				
ADDITIONAL REMARKS						
THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACC						
FORM NUMBER: 25 FORM TITLE: CERTIFICATE	OF LIABILIT	Y INSURANCE		<del></del>		
Okaloosa County is included as an additional insured (bla coverages as evidenced herein as required by written con	nket endorse itract with res	ement) solely with respect to General Liability and a spect to leased premises. 30 day notice of cancell	Auto Liab ation/10 (	ility day r	non-p	ay.



Factory Mutual Insurance Company 300 Kimball Drive Suite 200 Parsippany, New Jersey 07054-2712 United States of America Tel: (1) 973 402-2200

Fax: (1) 973 402-1070

#### CERTIFICATE OF INSURANCE

This document is issued as a matter of information only and confers no rights upon the document holder. This certificate does not amend, extend, or alter the coverage, terms, exclusions, conditions, or other provisions afforded by the policy. We hereby certify that insurance coverage is now in force with our Company as outlined below.

Policy No .:

1031515

Policy Term

Account No.:

1-30326

**Effective Date:** 

01 January 2018

**Expiration Date:** 

01 January 2019

NAMED INSURED:

L3 Technologies, Inc.

DESCRIPTION AND LOCATION OF PROPERTY COVERED:

Real and Personal Property

Location No.:

INDEX No.:

084495.11

5486 Fairchild Road Crestview, Florida 32539-8155, USA

Division:

PI01

AVISION:

COVERAGE IN FORCE:

Platform Integration Systems (subject to limits of liability, deductibles and conditions in the Policy)

Insurance Provided:

Peril:

Limit Of Liability:

Property Damage

All Risk

USD 225,317,000

#### ADDITIONAL INTERESTS:

Additional interests as detailed below are covered in accordance with Certificates of Insurance issued to such interests and on file with this Company. Loss, if any, shall be payable to such additional interests, as their interests may appear, and in accordance with loss payment provisions of the Policy.

#### **CERTIFICATE TERM:**

Effective: 01 January 2018

Expires: 01 January 2019

#### INTEREST TYPE:

Loss Payee in accordance with the Additional Interest clause stated above.

Okaloosa County 5749 A Old Bethel Road Crestview, Florida 32536, USA

Coverage for building, improvements, and betterments as respects Okaloosa County's interest in the above insured location.

Property Damage applies on a Repair or Replacement Value basis.

L92-0051-AP/L03-0228-AP/L10-0362-AP C03-0901-GW/C08-1664-AP

Certificate No: 00192-001

Erma Calovic

Okaloosa County 5749 A Old Bethel Road Crestview, Florida 32536, USA

> Authorized Signature / Issue Date Emma Lalovic / 28 December 2017

For questions, contact: Melanie Robertson



DATE (MM/DD/YYYY) 1/27/2017

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

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

PRODUCER Arthur J. Gallagher Risk Management Services, Inc.	CONTACT Sabrina Garlbaj	
250 Park Avenue	(A/C, No, Ext): 212-994-7082 (A/C, No):	
3rd Floor	E-MAIL ADDRESS: Sabrina_Garibaj@ajg.com	
New York NY 10177	INSURER(S) AFFORDING COVERAGE	NAIC#
	INSURER A : Insurance Company of State of PA	19429
INSURED	INSURER B: National Union Fire Insurance Compa	19445
L3 Technologies, IncCrestview Aerospace	INSURER c: American Home Assurance Company	19380
600 Third Avenue New York, NY 10016	INSURER D: Commerce and Industry Insurance Com	19410
146W 101K, 141 10010	INSURER E: New Hampshire Insurance Company	23841
	INSURER F:	
COVER COES CERTIFICATE AUTHORS 1	201006062	

CERTIFICATE NUMBER: 1391896063 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.

	T	[ADDL SUBR]   POLICY EFF   POLICY EXP							
INSR LTR	ļ	TYPE OF INSURANCE		WVD		POLICY EFF (MM/DD/YYYY)		LIMIT	\$
Α	X	CLAIMS-MADE X OCCUR	Y		3629969	2/1/2017	2/1/2018	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000 \$1,000,000
İ	х	Includes Product						MED EXP (Any one person)	\$10,000
		Liability						PERSONAL & ADV INJURY	\$1,000,000
	GEN	LAGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$2,000,000
	X	POLICY PRO- LOC				ļ		PRODUCTS - COMP/OP AGG	\$2,000,000
		OTHER:	<u> </u>					-67.2 1 N 1 W 1 A 1 N 1 A 1 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W	\$
A	AUT	OMOBILE LIABILITY	Υ	 	1921867 (AOS) 1921868(MA)	2/1/2017	2/1/2018 2/1/2018	COMBINED SINGLE LIMIT (Ea accident)	\$2,000,000
Â	Х	ANY AUTO			1921866(VA)	2/1/2017	2/1/2018	BODILY INJURY (Per person)	\$
		OWNED SCHEDULED AUTOS ONLY AUTOS						BODILY INJURY (Per accident)	\$
	Х	HIRED X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$
									\$
В	Х	UMBRELLA LIAB X OCCUR			19452316	2/1/2017	2/1/2018	EACH OCCURRENCE	\$10,000,000
		EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$10,000,000
		DED RETENTION \$							\$
C		KERS COMPENSATION EMPLOYERS' LIABILITY Y/N			015425402 (CA) 015425403(FL)	2/1/2017	2/1/2018 2/1/2018	X PER STATUTE ER	
Ē.	ANY	DDODDIETOD/BADTNED/EVECUTIVE TAN	N/A		015425405(ME)	2/1/2017	2/1/2018	£.L. EACH ACCIDENT	\$1,000,000
	(Man	datory in NH)						€.L. DISEASE - EA EMPLOYEE	\$1,000,000
	DES	, describe under CRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$1,000,000
									100-1111-0

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

WC Policy# 015425401(AK,AZ,IL,KY,NC,NH,NJ,PA,UT,VA,VT) - INSURANCE CO OF STATE OF PA - 02/01/17 02/01/18

WC Policy#

015425406(AL,AR,CO,CT,DC,DE,GA,HI,IA,ID,IN,KS,LA,MD,MI,MN,MO,MS,MT,NE,NM,NV,NY,OK,OR,RI,SC,SD,TN,TX,WV) - INSURANCE CO OF STATE OF PA - 02/01/17 02/01/18 WC Policy# 015425404(MA,ND,OH,WA,WI,WY) - NEW HAMPSHIRE INSURANCE COMPANY - 02/01/17 02/01/18

See Attached...

CERTIFICATE HOLDER	CANCEL Contract # C08-1664-AP
Okaloosa County 5749 A Old Bethel Road Crestview FL 32536	SHOULI THE E ACCOR  CONTROL # C00-1604-AP  L3 TECHNOLOGIES, INCCRESTVIEW AEROSPACE BSAP ACCESS & LICENSE AGREEMENT EXPIRES: 09/30/2017
	AUTHORIZED REPRESENTATIVE



DATE (MM/DD/YYYY) 1/28/2016

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

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

PRODUCER	CONTACT Sabrina Garibaj	
Arthur J. Gallagher Risk Management Services, Inc. 250 Park Avenue 3rd Floor New York NY 10177	PHONE (A/C, No, Ext): 212-994-7082 FAX (A/C, No):	
	E-MAIL ADDRESS: Sabrina_Garibaj@ajg.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Insurance Company of State of PA	19429
INSURED	INSURER B : National Union Fire Ins Co of Pitts	19445
L-3 Communications-Crestview Aerospace	INSURER c: Commerce and Industry Insurance Com	19410
600 Third Avenue New York, NY 10016	INSURER D: New Hampshire Insurance Company	23841
New Tork, NT 10010	INSURER E :	
	INSURER F:	

CERTIFICATE NUMBER: 1971618943 COVERAGES **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.

SR TR	TYPE OF INSURANCE	ADDL S		POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S
A	X COMMERCIAL GENERAL LIABILITY  CLAIMS-MADE X OCCUR			3796518	2/1/2016	2/1/2017	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000 \$1,000,000
	X Includes Product						MED EXP (Any one person)	\$10,000
	X Liability						PERSONAL & ADV INJURY	\$1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$2,000,000
	X POLICY PRO- DTHER: LOC						PRODUCTS - COMP/OP AGG	\$2,000,000
	AUTOMOBILE LIABILITY			1861262 (AOS)	2/1/2016	2/1/2017	COMBINED SINGLE LIMIT (Ea accident)	\$2,000,000
	X ANY AUTO			1861263 (MA) 1861261 (VA)	2/1/2016 2/1/2016	2/1/2017 2/1/2017	BODILY INJURY (Per person)	\$
	ALL OWNED SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$
	X HIRED AUTOS X NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident)	\$	
				CONCRETE AND THE CONCRETE OF T				\$
	X UMBRELLA LIAB X OCCUR			19086819	2/1/2016	2/1/2017	EACH OCCURRENCE	\$25,000,000
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$25,000,000
	DED RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N			015519182 (CA) 015519183 (FL)	2/1/2016	2/1/2017 2/1/2017	X PER OTH- STATUTE ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE N	N/A		015519185 (MÉ)	2/1/2016	2/1/2017	E.L. EACH ACCIDENT	\$1,000,000
(Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE	\$1,000,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

WC Policy# 015519181(AK,AZ,IL,KY,NC,NH,NJ,PA,UT,VA,VT) - INSURANCE CO OF STATE OF PA - 02/01/16 02/01/17 WC Policy# 015519180(AL,AR,CO,CT,DC,DE,GA,HI,IA,ID,IN,KS,LA,MD,MI,MN,MO,MS,MT,NE,NM,NV,NY,OK,OR,RI,SC,SD,TN,TX,WV) - INSURANCE CO OF STATE OF PA - 02/01/16 02/01/17

WC Policy# 015519184(MA,ND,OH,WA,WI,WY) - NEW HAMPSHIRE INSURANCE COMPANY - 02/01/16 02/01/17

See Attached...

CERTIFICATE HOLDER

CANCELLATION

Okaloosa County 602C North Pearl Street Crestview FL 32536 USA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

**AUTHORIZED REPRESENTATIVE** 

		AGE	NCY CUSTOMER ID:		
ACORD	ADDITION	AL REM/	ARKS SCHEDULE	Page <sub>1</sub>	_ of _1
agency Arthur J. Gallagher Risk Mana	gement Services, Inc.		NAMED INSURED L-3 Communications-Crestvlew Aerospace 600 Third Avenue		
POLICY NUMBER	DLICY NUMBER		New York, NY 10016		
CARRIER		NAIC CODE	EFFECTIVE DATE;		<u></u>
ADDITIONAL REMARKS					
THIS ADDITIONAL REMARKS F FORM NUMBER: 25 I	FORM IS A SCHEDULE TO A FORM TITLE: CERTIFICAT		TV INSTIDANCE		
Okaloosa County is included a iability coverages as evidence nsured.	is an Additional Insured(Ci ad herein as requíred by wi	G20100704-10 ritten contract v	rm)solely with respect to General and Automobile with respect to work performed by the named		



1664

DATE (MM/DD/YYYY) 1/26/2015

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

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Optimions (101001 ) i i i i i i i i i i i i i i i i i i	and the second s					
PRODUCER	CONTACT Guadalupe Vera					
Arthur J. Gallagher Risk Management Services, Inc.	PHONE (A/G, No, Ext): 212-994-7072	X (C. No):				
250 Park Avenue 3rd Floor	E-MAIL ADDRESS: Guadalupe_Vera@ajg.com					
New York NY 10177	INSURER(S) AFFORDING COVERAGE	NAIC#				
	INSURER A: Insurance Company of State of PA	19429				
INSURED	INSURER B : ACE American Insurance Company					
L-3 National Security Solutions, inc. c/o	INSURER C : Commerce and Industry Insurance Com					
L-3 Communications Corporation	INSURER D : New Hampshire Insurance Company	23841				
600 Third Avenue New York NY 10016	INSURER E :					
	INSURER F :					
	•					

COVERAGES

CERTIFICATE NUMBER: 577218432

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.

TYPE OF INSURANCE

ADDISUBR INSD WYD POLICY FFF (MM/DD/YYYY) (MM/DD/YYYY) LIMITS

OR OF THE POLICY FFF (MM/DD/YYYY) (MM/DD/YYYY) LIMITS

	INSRI   ADDLISUBRI   POLICY EFF   POLICY EFF   POLICY EFF								
INSR LTR	TYPE OF INSURANCE	INSD	MAD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
Α	X COMMERCIAL GENERAL LIABILITY			6634112	2/1/2015	2/1/2016	EACH OCCURRENCE	\$1,000,000	
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000	
	X (Includes Produc						MED EXP (Any one person)	\$10,000	
	X Liability)		1				PERSONAL & ADV INJURY	\$1,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:		į			1	GENERAL AGGREGATE	\$2,000,000	
	X POLICY PRO- LOC						PRODUCTS - COMP/OP AGG	\$2,000,000	
	OTHER:							\$	
A	AUTOMOBILE LIABILITY			5260677 (MA)	2/1/2015	2/1/2016 2/1/2016 2/1/2016 2/1/2016	COMBINED SINGLE LIMIT (Ea accident)	\$2,000,000	
Â	X ANY AUTO	(					BODILY INJURY (Per person)	\$	
	ALL OWNED SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS X AUTOS						PROPERTY DAMAGE (Per accident)	\$	
		ll						\$	
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$	
1.	DED RETENTIONS							\$	
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			017731434 (FL)	2/1/2015	2/1/2016 2/1/2016 2/1/2016	X PER OTH-		
Б	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A					E.L. EACH ACCIDENT	\$1,000,000	
	OFFICERMEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISÉASE - EA EMPLOYEE	\$1,000,000	
							E.L. DISEASE - POLICY LIMIT	\$1,000,000	
В	Professional Liab/Cyber			EONG21680965008	1/1/2015	1/1/2016	Each Claim Each Aggregate	\$ 1,000,000 \$ 1,000,000	
							Latin Aggregate	Ψ 1,000,000	
1.		l							

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

WC Policy# 017731436(AK,AZ,IL,KY,NC,NH,NJ,PA,UT,VA,VT) - INSURANCE CO OF STATE OF PA - 02/01/15 02/01/16 WC Policy# 017731435(AL,AR,CO,CT,DC,DE,GA,HI,IA,ID,IN,KS,LA,MD,MI,MN,MO,MS,MT,NE,NM,NV,NY,OK,OR,RI,SC,SD,TN) - INSURANCE CO OF STATE OF PA - 02/01/15 02/01/16

WC Policy# 0177314389(MA,ND,OH,WA,WI) - NEW HAMPSHIRE INSURANCE COMPANY - 02/01/15 02/01/16

Okaloosa County, its respective agents, consultants, servants and employees are included as additional insured (blanket See Attached...

CERTIFICATE HOLDER	CANCELLATION

Okaloosa County 602-C North Pearl Street Crestview FL 32536 USA SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CONTRACT & LE INTERNAL COORDINAT	
Contract/Lease Number: C# 1664	Tracking Number: 411-12
Contractor/Lessee Name: L-3 Commission of in	n s
Purpose: Assalment-one to Agreeme	wt coe-1114-144-144
Date/Term: September 307 2017	GREATER TEAN \$10,000
Amount:	
Department : # ports Dept. Mo	nitor Name: David nelcop
Purchasing Review	v
Procurement requirements are met:	ate: 3/23/12
	ate:
Contracts/Lease Coordinator	
Risk Management Rev	iew
A	
Approved as written:	
	ite: 3-26-12
desk Management Director	· · · · · · · · · · · · · · · · · · ·
County Attorney Revi	±#/
Approved as written:  County Attorney	te: 3/29/12
Following Okaloosa County Board of County Co	numerioners approvat:
Contract & Grant Revi	en
Decument has been appropriately reviewed and is ex	ecutable:
Dai	e:
Contrarés & Counts Montroise	The second secon

CONTRACT # C08-1664-AP L-3 COMMUNICATIONS CRESTVIEW AEROSPAC BSAP ACCESS/LICENSE AGREEMENT EXPIRES: 09/30/2017

## AMENDMENT ONE

<u>TO</u>

# <u>L 3 COMMUNICATIONS</u> AIRPORT ACCESS AND LICENSE AGREEMENT

This AMENDMENT is entered into effective this 15th day of 2012 , 2012, by and between OKALOOSA COUNTY, FLORIDA, a political subdivision of the State of Florida, (hereinafter referred to as LESSOR) and L-3 COMMUNICATIONS CRESTVIEW AEROSPACE CORPORATION, a Delaware corporation (hereinafter referred to as LICENSEE).

#### WITNESSETH:

WHEREAS, the LICENSEE entered into the original lease dated June 3, 2008 with a current expiration date of September 30, 2012.

WHEREAS, this Amendment One shall be subject to the terms, covenants, conditions, and agreements to be kept, performed and observed by LICENSEE as stipulated in the original lease agreement not otherwise amended in this amendment.

WHEREAS, the LESSOR and the LICENSEE, each in consideration of the agreements to be performed by the other, intending to be legally bound, do hereby agree to the following sections being added to the LEASE:

### **SECTION 1: TERM**

LICENSEE formally exercises its first option to extend the term of the agreement.

The term of this Agreement shall be extended from October 1, 2012 to September 30, 2017.

### **SECTION 2: ENTIRE AMENDMENT**

This amendment consists of the following: Sections 1 to 2. It constitutes the entire amendment of the parties and may not be changed, modified, discharged, or extended except by written instrument duly executed by LESSOR and LICENSEE.

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

SHEILA SHERIDAN VICE PRESIDENT

L-3 COMUNICATIONS INTEGRATED

SYSTEMS L.P.

ATTESTS:

WITNESS

WITNESS

BOARD OF COUNTY COMMISSIONERS OKALOOSA COUNTY, FLORIDA

SEAL

DON R. AMUNDS

CHAIRMAN

ATTEST:

GARY I STANFORD

DEPUTY CLERK OF CIRCUIT COURT

OKALOOSA COUNTY, FLORIDA

CONTRACT: BSAP ACCESS & LICENSE AGREEMENT CONTRACT NO./: C08-1664-AP4-147 L3 COMMUNICATIONS EXPIRES: 9/30/2012

### AIRPORT ACCESS AND LICENSE AGREEMENT

THIS AGREEMENT is entered into as of the \_\_\_\_\_\_\_\_\_, 2008, by and between the OKALOOSA COUNTY BOARD OF COUNTY COMMISSIONERS ("County") and L3 COMMUNICATIONS CRESTVIEW AEROSPACE CORPORATION, a Delaware corporation ("Licensee").

#### WITNESSETH

WHEREAS County owns and operates Bob Sikes Airport ("Airport"), a general aviation airport, for the benefit of the public, and

WHEREAS Licensee is engaged in an aviation-related commercial enterprise for profit ("Permitted Activity") on certain premises adjacent to the Airport ("Designated Premises"), currently owned and occupied by Licensee, and

WHEREAS Licensee desires to enter into an agreement with County by which County will provide Licensee access to and from the Designated Premises and the Airport solely through the Permitted Access and solely for the purpose of conducting the Permitted Activity, and will provide Licensee, on a non-exclusive basis, the right to use the public use aircraft facilities of the Airport, upon the payment of the consideration set forth herein and the continuing compliance with all terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained to be kept and performed by the parties hereto and upon the provisions and conditions herein set forth, County and Licensee hereby do agree as follows:

# ARTICLE I Definitions/Rules of Construction

Section 1.1 <u>Definitions</u>. Throughout this Agreement, the following words shall have the following meanings, respectively, unless the context clearly shall indicate some other meaning:

- (a) "Agreement" means this Airport Access and License Agreement by and between County and Licensee;
- (b) "Airport" means Bob Sikes Airport;
- (c) "Board" means the Okaloosa County Board of County Commissioners;
- (d) "County" means Okaloosa County, a political subdivision of the State of Florida;

- (e) "Designated Premises" means the land owned and occupied by Licensee consisting of 98 acres, more or less, with improvements thereon, which is contiguous to the Airport, being the same premises depicted on Exhibit A attached to this Agreement. The Designated Premises under this Agreement shall not be increased or expanded to any contiguous premises without the specific written amendment of this Agreement, including a revision to attached Exhibit A;
- (f) "EPA" means the United States Environmental Protection Agency and any federal, state or local agency, or governmental entity, succeeding to, or being delegated with its jurisdiction, functions, or responsibilities;
- (g) "FAA" means the Federal Aviation Administration of the United States Department of Transportation, or any federal agency succeeding to its jurisdiction or function;
- (h) "FAR" means Federal Aviation Regulations and shall include, but not be limited to, all regulations, policies, statements and directives promulgated or issued by the FAA as currently in effect and as may hereafter be promulgated or issued;
- (i) "Governmental Requirements" means all federal, state and local laws, rules, regulations, security plans, and rulings, including all amendments, now in effect or hereinafter enacted;
- (j) "Maximum Gross Landed Weight" shall mean the maximum weight in one thousand pound units at which each aircraft operated by Licensee or any business invitee of Licensee is authorized by the FAA to land at the Airport as recited in License's flight manual governing that aircraft;
- (k) "Permitted Access" means that access described in this Agreement and depicted on Exhibit A attached to this Agreement;
- (l) "Permitted Activity" means that activity described on Attachment "A" to this Agreement;
- (m) "Term" means the period of time that this Agreement shall be in effect, as set forth in Section 2. 1; and
- (n) "TSA" means the Transportation Security Administration of the United States Department of Homeland Security.
- Section 1.2 <u>Rules of Construction</u>. Throughout this Agreement, unless the context clearly shall require otherwise:
- (a) The singular includes the plural and vice versa;

- (b) The words "and" and "or" shall be both conjunctive and disjunctive;
- (c) The words "all" and "any" mean "any and all";
- (d) The word "including" means "including without limitation";
- (e) The word "he" or any other masculine pronoun includes any individual regardless of sex;
- (f) Reference to any attachments and exhibits shall mean the attachments and exhibits attached to this Agreement which shall be deemed incorporated by reference as if they were fully set forth herein; and
- (g) Reference to articles or sections respectively shall mean articles or sections of this Agreement.

## ARTICLE II Term

- Section 2.1 <u>Term of Agreement.</u> The Term of this Agreement shall be for the period commencing October 1, 2007, and expiring September 30, 2012 ("Initial Term") unless otherwise terminated or canceled; provided, however, all obligations which may have been incurred by Licensee or with respect to which Licensee shall be in default shall survive such termination or cancellation.
- Section 2.2 Option to Extend Term. Licensee shall have an option to extend the Term of this Agreement upon the expiration of the Initial Term hereof for an additional period of time up through and including September 30, 2017 ("First Option Term"). The First Option Term shall be exercised by notice in writing to County given not more than one (1) year nor less than one hundred twenty (120) days prior to the expiration date of the Initial Term hereof.
- Section 2.3 Second Option Term. Licensee shall have a second option to extend the Term of this Agreement upon the expiration of the Initial Term and the First Option Term hereof for an additional period of time up and through including September 30, 2037 ("Second Option Term"). The Second Option Term shall be exercised by notice in writing to County not more than one (1) year nor less than one hundred twenty (120) days prior to the expiration of the First Option Term hereof.
- Section 2.4 <u>Conditions Governing Exercise of Option Terms.</u> Licensee rights to exercise the First Option Term and/or Second Option Term (individually referred to as "Option Term" and together as "Option Terms") as specified in Sections 2.2 and 2.3 above shall be subject to the following terms and conditions:

- (a) Licensee shall not be in default of this Agreement or any agreement between Licensee and County or a Board of County as of the exercise date of said option or at any time thereafter prior to the effective date of said Option Term; and
- (b) Licensee shall deliver to County notice of its exercise of said Option Term as set forth above in accordance with the notice provisions of Section 9.2 of Article 9 hereof.
- Section 2.5 <u>Termination of License</u>. At the expiration or earlier termination of this Agreement, Licensee's Permitted Access and its right to use the Airport, and the Airport's premises, facilities, and services, and the rights, licenses, and privileges herein granted shall cease, and Licensee shall immediately discontinue all use of and operations of whatsoever nature on the Airport, including any access by aircraft or vehicles to and/or from the Airport or to or from the Designated Premises by the Permitted Access or otherwise. All obligations which may have been incurred by Licensee or with respect to which Licensee shall be in default shall survive such termination or cancellation.

# ARTICLE III Access and Use License

- Section 3.0 <u>Purpose</u>. The sole purpose of this Agreement is to provide Licensee access solely to and from the Airport and the Designated Premises through the Permitted Access for the sole business purpose of conducting the Permitted Activity and for no other purpose whatsoever. Licensee covenants that it will not directly or indirectly conduct or allow the conduct in any manner, directly or indirectly, any general aviation or commercial aviation business activity on, from or through the Airport or on, from or through the Designated Premises, other than the Permitted Activity conducted solely on the Designated Premises. Licensee further covenants that it will not conduct any business activity on, from or through the Designated Premises, other than the Permitted Activity, that is directly or indirectly in competition with any fixed base operator or any other Airport business of any type.
- Section 3.1 <u>No Lease Created.</u> This Agreement shall not be construed to be a lease of any Airport land, facilities, or premises to Licensee, nor create a landlord-tenant relationship by and between County and Licensee.
- Section 3.2 Permitted Access/License to Use Airport. County hereby grants to Licensee, and Licensee hereby accepts from County for the Term (including the Option Terms, if exercised) of this Agreement, subject to the terms and conditions herein set forth: (i) a nonexclusive license solely to access the Airport and the Designated Premises through the Permitted Access solely for the purpose of and for only so long as the Permitted Activity is conducted on the Designated Premises and for no other purposes whatsoever; (ii) the right and license to use, on a nonexclusive basis, the Airport and the Airport's runways, taxiways, aprons, lighting, navigation aids and other public common use facilities

necessary to operate aircraft to and from the Designated Premises solely for the purposes and subject to the limitations in the foregoing sentence. Notwithstanding the foregoing provisions, this Agreement shall be subordinate to the provisions of any existing or future agreement between County and the United States of America relative to the operation, development or improvement of the Airport, including but not limited to any conditions, provisions or assurances related to any grant agreement entered into by the County for improving the Airport. It is further understood and agreed to by Licensee that this Agreement, the Permitted Access to and from the Designated Premises and the Airport, and the rights of access granted Licensee hereunder shall be subject to the initial and continuing approval of FAA and the TSA.

- Section 3.3 No Joint Venture or Partnership. This Agreement shall not be deemed or construed (a) to create any relationship of joint venture or partnership between the parties, (b) to give the County any interest in the business of Licensee, or (c) to grant to Licensee any powers as an agent or representative of the County for any purpose or to bind the County.
- Section 3.4 <u>Prudent Operation</u>. Licensee covenants and agrees that in the performance of its obligations hereunder, it shall perform such obligations in a reasonable, orderly and prudent manner. Licensee shall take and cause all reasonable measures to eliminate noise and vibrations which may cause damage to Airport improvements, and keep the sound level of its operations as low as reasonably possible.
- Section 3.5 <u>Maintenance by Licensee</u>. Licensee shall operate in a neat, clean and orderly condition on all areas of the Airport used by Licensee, and keep the same free from litter, debris, refuse, petroleum products or grease that may result from activities of its employees, agents or invitees. Licensee shall remove all oil and grease spillage which is attributable to Licensee's or its Licensee-handled aircraft or other equipment of Licensee on all Airport aircraft operating surfaces and adjacent areas.
- Section 3.6 Removal of Disabled Aircraft. Licensee shall use its best efforts to promptly remove any of its or its handled disabled aircraft from any part of the Airport, including without limitation, runways, taxiways, aprons, and ramp areas and shall place any such disabled aircraft only in such storage areas as may be designated by County, and may store such disabled aircraft only for such length of time and upon such conditions as may be established by County. In the event Licensee should fail to remove any of said disabled aircraft promptly in accordance with this section, County may, but shall not be obligated to, cause the removal of such disabled aircraft at Licensee's cost and expense. Licensee hereby releases and shall indemnify and hold harmless County from any and all claims for damage to the disabled aircraft the removal of which is necessitated by Licensee's failure to remove such aircraft promptly or otherwise arising from or in any way connected with such removal by County.
- Section 3.7 <u>Taxiway Access.</u> Licensee hereby specifically acknowledges that the taxiways, aprons and other aircraft operating areas at the Airport are stressed for a

maximum gross landed weight. Licensee shall be responsible for all damage or destruction caused by utilization of Airport runways, taxiways and aprons by aircraft operated by Licensee or anyone operating aircraft through the Permitted Access in excess of the aircraft operating areas' maximum gross landed weight.

Section 3.8 Avigation Easement. County reserves the right to take such action as may be necessary to protect the aerial approaches of the Airport against obstruction in accordance with applicable standards or Governmental Requirements, including but not limited to FAR Part 77, together with the right to prevent Licensee or any other person from erecting or permitting to be erected any antenna, equipment, building or other facility or structure on the Airport or contiguous to the Airport, including the Designated Premises, which would conflict with such standards and Governmental Requirements. County also reserves for itself, the Board and their licensees an avigation easement in, over and across the air space above the Designated Premises, the Permitted Access and the Airport, and the unrestricted right to subject said premises to such Airport noise, vibration and interference as may result from the flight of aircraft, warm up of engines, testing of engines or motors and other aviation related activities.

Licensee shall waive, remise and release any right or cause of action which Licensee may now have or may have in the future against County on account of or arising out of noise, vibrations, fumes, dust, fuel, particles and other effects that may be caused or may have been caused by the operation of aircraft landing at or taking off from or operating at or on the Airport or in and near the airspace above the Airport. Licensee shall not (a) allow any tree or other vegetation to remain on the Designated Premises which encroaches upon or extends into the prohibited airspace or rights-of-way of the Airport; (b) use, permit or suffer the use of the Designated Premises is such a manner as to create electrical interferences with radio communication to or from any aircraft or between any airport installation and any aircraft, or as to make it difficult for aircraft pilots to distinguish between airport lights or as to impair visibility in the vicinity of the Airport, or to otherwise endanger the landing, taking off or maneuvering of aircraft; (c) permit the construction of any facility or improvement which attracts or results in the concentration of birds which would interfere with the safe operation of aircraft in the airspace above the Designated Premises and at the Airport; or (d) cause or permit any change in authorized land use hereunder that will reduce the compatibility of the noise compatibility program measures upon which Federal funds have been expended. "Airspace" means for the purposes of this Section, any space above the ground level of the Designated Premises, the Permitted Access and the Airport. "Aircraft" means for the purposes of this Section, any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air or space, regardless of the form of propulsion, which powers said aircraft in flight.

Section 3.9 <u>Security for Permitted Access</u>- Licensee shall establish policies and procedures and shall provide, at its expense, such personnel and equipment as is necessary to control access by persons, vehicles and aircraft to and from the Airport and the Designated Premises though the Permitted Access, as required by County, TSA or the Federal Aviation administration from time to time and at any time during the term of this

agreement. Upon the execution of this agreement, Licensee shall provide County, in writing, its policies and procedures and plan to control said access. Said policies and procedures and Licensee's plan shall be subject to the initial and continuing approval of the County, TSA and the Federal Aviation Administration. Licensee's obligations, as aforereferenced, shall be subject to and included in Licensee's obligations of indemnity under Section 5.1 of this Agreement and said obligations of indemnity shall include any fines, loss, cost damage, and expense incurred by County as a result of Licensee's breach of its obligations under this Section 3.9.

# ARTICLE IV Fees and Charges

Section 4.1 <u>Fees and Charges</u>. Licensee shall pay to County, as the same are or may be applicable to Licensee's activities on the Airport, the following fees and charges for the use of the services, licenses, privileges and public use facilities at the Airport as authorized under this Agreement and for and in consideration of the access provided:

- (a) Operation & Maintenance Contribution Fee. Licensee shall pay an annual fee ("O&M Fee") to County for the privilege of accessing the Airport and using the public aircraft facilities thereof. During the first five (5) years of the Term, the annual O&M Fee shall be THIRTY THOUSAND DOLLARS (\$30,000.00). The O&M Fee shall be paid monthly in equal installments of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) each. The first installment shall be paid by Licensee on or before the effective date hereof and all subsequent installments shall be paid in advance on or before the first day of the month of each succeeding year of the Term or any extended term hereof.
- (b) O&M Fee for Subsequent Periods. Commencing October 1, 2008 and thereafter on October 1 of each subsequent five (5) year period of the Term (or any Option Term) hereof, the annual Access Fee shall be increased based upon the percentage increase in the Consumer Price Index (All Urban Consumers) ("CPI (U) Index") published by the United States Department of Labor based on the years 1982-84 equaling 100. The annual O&M Fee shall be adjusted to the nearest \$0.001 as set forth in said Index:
  - (i) Effective October 1, 2013, the annual O&M Fee for each year of the next five (5) year period shall be \$30,000.00 plus the percentage increase determined by multiplying \$30,000.00 by the percentage increase in the Index comparing the Index's annual average for the year 2008 to the annual average for year 2012;
  - (ii) Effective on October 1 of each succeeding five (5) year period, the annual O&M Fee for each year of the remaining five (5) year periods or portions thereof of the Term (or any Option Term) shall be adjusted according to the method described in subsection (b)(i) hereof, using the preceding activity

rate and adjusting it according to the percentage increase (average) in the Index as set forth.

- Runway Rehabilitation Fee. In addition to other fees and charges payable under (c) this Agreement, Licensee shall pay to County a "Runway Rehabilitation Fee" representing one-third of the County's estimated local match requirement for the rehabilitation of Runway 17/35 to be completed in 2008. The estimated fee is \$135,197.00 to be paid either in a lump-sum or in 60 equal monthly increments calculated at six (6%) percent simple interest of \$2,614 a month (\$156,840). In the event that Licensee should fail to exercise either of the Option Terms, thereby terminating this Agreement prior to September 30, 2012, Licensee shall pay County the balance of Runway Rehabilitation Fee (the sum which is the difference between the amount of \$156,840 and the amount paid up to the date of termination or expiration) in a one lump sum payment upon invoice from County. Should the actual cost of the rehabilitation result in a higher or lower local match for the County, the parties mutually agree to adjust the fee and terms of payment accordingly. Prior to the twentieth year of the Term, County and Licensee shall negotiate a new Runway Rehabilitation Fee to be payable over the balance of the term of this Agreement. If the parties cannot agree to said fee, either party may terminate this Agreement upon sixty (60) days notice to the other party.
- (d) Other. Licensee shall pay to County such other fees and charges as from time to time may be established and assessed by County as Airport user fees for services or privileges provided to Licensee, its aircraft landings, and Licensee's use of the public use facilities at the Airport. Said fees and charges established by County shall be published in County's schedule of rates, fees and charges, as the same are adopted by the County from time to time.
- (e) <u>Taxes and Assessments</u> Licensee shall pay all taxes, including any possessory interest tax, sales tax on payments made to the County subject to sales tax, any applicable payment in lieu of taxes, assessments, and charges of a like nature, which at any time during the term of this Agreement may be levied or become a lien by virtue of any levy, assessment, or charge by the Federal Government, the State of Florida, Okaloosa County, or any other municipal corporation or other local government entity having jurisdiction over the Airport, any government successor in authority to the foregoing, or any other tax or assessment levying bodies, in whole or in part, upon or in respect to any of Licensee's Permitted Access, Permitted Activities, any rights, privileges or licenses granted under the Agreement, any fees, charges or any other payment required of Licensee under this Agreement, or upon or in respect to any personal property belonging to Licensee, including Licensee's property situated on the Airport or elsewhere. Licensee shall pay any such taxes or assessments without setoff.

Notwithstanding any failure of County to give Licensee notice of any adjusted O&M Fee or other fees due and owing for each year of the five (5) year period of the Term (or any Option Term) under this Agreement, the O&M Fee, and adjusted rates as so determined by County shall go into effect as of the commencement of each five (5) year period of the

Term (or any Option Term) hereof. The O&M Fee for any succeeding five (5) year period shall not be, in any event, less than the O&M Fee established for the preceding five (5) year period. The adjusted O&M Fee so determined shall be payable in the same manner as set forth in this Article.

Section 4.2 <u>License Contingent Upon Payment</u>. The grant by County to Licensee of the Permitted Access to and from the Designated Premises and the Airport and the grant to Licensee of the rights, licenses, uses of facilities, services and privileges at the Airport pursuant to this Agreement, in each case, shall be subject to the timely and complete payment of each and every fee and charge specified in Section 4.1 above plus any other rates, fees and charges required to be paid by Licensee hereunder. All fees or assessments shall be paid without deduction, offset, prior notice, or demand as required pursuant to this agreement.

Section 4.3 <u>Place of Payments.</u> All sums payable by Licensee hereunder shall be delivered to:

Okaloosa County Airports Director 1701 Highway 85 North Eglin AFB, FL 32542

Section 4.4 <u>Delinquencies</u>. In addition to any remedy available to it hereunder, County may impose as additional fees a delinquency charge on all overdue payments, at the rate of eighteen percent (18%) per annum or the then maximum rate allowed by law, whichever is lower and allowed by law.

Section 4.5 Contract Security Assurance. In the event that Licensee shall default at any time during the Term and shall fail to cure such default following notice thereof from County within five (5) business days in the case of a monetary default or within thirty (30) days in the case of any other default, then, upon demand therefore by Licensor, Licensee shall obtain and deliver to County a bank irrevocable letter of credit (the "Security Assurance") for the purpose of securing payment of all sums payable annually by Licensee to County hereunder. The Security Assurance shall remain in full force and effect during the Term (including the Option Terms) hereof. The amount, form, and content of the Security Assurance and the identity of the obligor shall be subject to the approval of County. In the event that County and Licensee hereafter agree to any amendment of this Agreement, Licensee shall, if required by the terms of the Security Assurance, obtain the consent of the obligor hereunder, as the case may be, and shall annually adjust the amount of the Security Assurance to reflect a change in the fees or charges payable by Licensee hereunder. The failure of Licensee to furnish the Security Assurance, to adjust the amount thereof, or to obtain the consent as heretofore set forth, shall constitute an event of default under this Agreement.

#### **ARTICLE V**

## Insurance/Hazardous Substance Compliance and Indemnity

<u>Indemnity - General.</u> Licensee shall indemnify, protect, and hold County, Section 5.1 Board and their trustees, councilors, officers, agents and employees (hereinafter "Indemnitee" or "Indemnitees") completely harmless from and against all liability, losses, suits, claims, judgments, fines or demands resulting from an occurrence during the Term (including any Option Term) of this Agreement (hereinafter "Claim" or "Claims") and arising from (a) any condition on the Airport during the Term or any extended term of this Agreement and not existing as of the time of execution hereof, (b) any breach or default on the part of Licensee in the performance of any of its obligations under this Agreement. (c) any fault or act of negligence of Licensee or its agents, contractor, servants, employees, or invitees, or (d) injury or death of any person or loss of or damage to any property resulting from Licensee's use of the Airport or from the conduct of Licensee's business or from any activity, work, or thing done, permitted or suffered by Licensee, its employees, agents, contractors, or invitees in or about the Airport. The foregoing indemnification shall not apply to the extent any claim arises out of the sole negligence on the part of an Indemnitee or Indemnitees. The foregoing indemnity is conditioned upon the Indemnitee or Indemnitees providing notice to Licensee within one hundred twenty (120) days after such Indemnitee or Indemnitees receive notice of any such Claim that will fall within the scope of the foregoing indemnity, and cooperating fully with Licensee in the defense or settlement of the Claim. This indemnification shall include all reasonable costs, attorneys' fees and expenses incurred in the defense or settlement of any such Claim (or any action or proceeding brought thereon) by counsel reasonably satisfactory to the Indemnitee or Indemnitees. The provisions of this section shall survive the expiration or early termination of the Agreement.

Nothing contained in this Section 5.1 or Article 5 shall forgive or release Licensee from any liability or obligation it may have or which may accrue to it for acts taken by Licensee prior to the execution and delivery of this Agreement on all or any portion of the Airport or on property not constituting a part of the Airport but resulting in liability arising with respect to the Airport.

Section 5.2 Regulated Substance Compliance and Indemnity. Licensee shall not cause or permit any "Regulated Substance" to be brought upon, generated, stored, or used in or about the Airport by Licensee, its agents, employees, contractors, or invitees (collectively for this Section 5.2 "Licensee), except such Regulated Substance(s) of the type and quantity as is necessary to Licensee's business and with prior written consent of County, which will not be unreasonably withheld. Any Regulated Substance permitted on the Airport as provided herein, and all containers therefore, shall be used, kept, stored, and disposed of in a manner that complies with all federal, state and local laws or regulations applicable to Regulated Substance.

Licensee shall not cause or permit, release, discharge, leak, or emit, or permit to be discharged, leaked, released, or emitted, any Regulated Substance in the atmosphere, soil, stone or sewer system, or any body of water, ditch, or stream if that Regulated Substance

(as is reasonably determined by any governmental Board with jurisdiction) does or may pollute or contaminate same, or may adversely affect (a) the health, welfare, or safety of persons, whether located on the Airport or the Designated Premises or elsewhere, or (b) the condition, use or enjoyment of the Airport or any building, facilities or any other real or personal property. This paragraph is not intended to alter or affect discharges or emissions of Regulated Substances allowed by law or a permit applicable to the discharge or emission.

Licensee shall comply with all applicable federal, state and local statutes, ordinances and regulations relating to protection of the environment, to the extent applicable to its activities.

By the end of March each year during the Term or extended term hereof, Licensee shall provide to County a copy of the Tier 11 Emergency and Regulated Chemical Inventory prepared for the Designated Premises or facility pursuant to 40 CFR 370.20 and analogous state and local law covering chemicals present at any time during the previous calendar year at levels that equal or exceed threshold quantities subject to such reporting.

Licensee shall, to the extent practicable and in accordance with direction from a governmental agency with jurisdiction, at Licensee's sole expense, clean-up, remove, and remediate (1) any Regulated Substance in, on, or under the Airport in excess of allowable levels established by all applicable federal, state and local laws and regulations, and (2) all Regulated Substances, in, on, or under the Airport that create or threaten to create a substantial threat to human health or the environment and that are required to be removed, cleaned up, or remediated by any applicable federal, state, or local law, regulation, standard or order, to the extent that the materials described in (1) and (2) above are released into the environment due to the act or omission during the Term or extended term hereof by Licensee, its agents, employees, invitees or contractors. This obligation does not apply to a release of Regulated substances, pollutants, contaminants, or petroleum products that existed on the Airport prior to the execution of this Agreement.

Section 5.3 Regulated Substances. As used herein, the term "Regulated Substance" means and includes any and all substances, chemicals, waste, sewage or other materials, which are now or hereafter regulated, controlled or prohibited by any local, state, or federal law or regulation requiring removal, warning or restrictions on the use, generation, disposal or transportation thereof, including, without limitation (a) any substance defined as a "hazardous substance, "hazardous material", "hazardous waste", "toxic substance", or "air pollutant" in the Comprehensive Environmental Response Compensation and Liability Act (CERCLA), 42 U.S.C. §9601 et seq., The Hazardous Materials Transportation Act (HMTA), 49 U.S.C. § 1801 et seq., The Resource Conservation and Recovery Act (RCRA), 42 U.S.C. §6901 et seq., Federal Water Pollution Control Act (FWPC), 33 U.S. §1251 et seq., or The Clean Air Act(CAA), 42U.S.C.§7401 et seq. all as amended and amended hereafter; (b) any substance defined as a "hazardous substance", "hazardous waste", "toxic substance", "extremely hazardous waste", "RCRA hazardous waste", "waste", or "controlled industrial waste" in the Florida Controlled Industrial Waste

Disposal Act, 63 O.S. §1-2000 et seq.; (c) any regulated substance, regulated waste, toxic substance, toxic waste, regulated material, waste, chemical, or compound described in any other federal, state, or local statute, ordinance, code, rule, regulation, order, decree, or other law now or at any time hereafter in effect, regulating, relating to or imposing liability or standard of conduct concerning any Regulated, toxic, or dangerous substance, chemical, material, compound or waste. As used herein, the term "Regulated Substances" also means and includes, without limitation, asbestos, flammable, explosive or radioactive materials; gasoline; oil; motor oil; waste oil; petroleum (including without limitation, crude oil, or any fraction thereof; petroleum based products; paints and solvents; leads; cvanide: DDT: printing inks: acids; pesticide; ammonium compounds; polychlorobiphenyls; and other regulated chemical products. Licensee hereby fully agrees that it shall be fully liable for all costs and expenses related to Licensee's use, storage, and disposal of any Regulated Substance on the Airport during the Term (including any Option Term) of the Agreement, and Licensee shall give prompt notice to County of any notice of violation or potential violation received from any governmental Board with jurisdiction regarding any law related to such Regulated Substance. Licensee shall defend, indemnify, and hold harmless, County, the and the Board, and their trustees, councilors, officers, agents and employees from and against any claims, demands, penalties, fines, liabilities, settlements, damages, costs, or expenses (including, without limitation, attorneys' and consultants' fees, court costs, and litigation expenses) of whatever kind or nature, known or unknown, contingent or otherwise, for bodily injury including death, physical damage or loss of use of property, cleanup activities to the extent required by law, or any violation of applicable law arising out of use, storage, or disposal, or release or threat of release, of Regulated Substances on the Airport during the Term (including any Option Term) of this Agreement, by Licensee, its agents, employees, invitees and contractors. The provisions of this Section shall be in addition to any other obligations and liabilities Licensee may have to County and the Board at law or equity and shall survive the transactions contemplated herein and shall survive the termination or expiration of this Agreement.

Section 5.4 <u>Insurance</u>. Licensee shall maintain in full force and effect during the Term (including the Option Terms) hereof Aviation liability or commercial general liability insurance either which shall include premises/operations contractual liability, independent contractors, broad form property damage, and personal injury with any excess liability in umbrella form, in no event less than the sum of Five Million Dollars (\$5,000,000.00) combined single limit. Auto liability, including hired autos and non-owned autos, with any excess liability in umbrella form, in no event less than the sum of Five Million Dollars (\$5,000,000.00) combined single limit. Insurance shall be carried with an insurer qualified and licensed to do business in the State of Florida. Licensee also shall provide worker's compensation and employer's liability insurance as required by law. Concurrent with the execution of this Agreement, Licensee shall provide proof of insurance coverage by providing a certificate of Licensee's insurance coverage as required herein. The certificates of insurance shall provide that (a) insurance coverage shall not be canceled, or materially changed in coverage that adversely affects compliance with the requirements of this Agreement, without at least thirty (30) days prior written notice to County, (b) with regard

to the aviation or commercial general liability insurance policies required hereunder, Okaloosa County, Florida is named as additional insured, (c) to the extent of the indemnity obligations set forth in Sections 5.1 and 5.2, such aviation or commercial general liability policy or policies shall be considered primary as regards any other insurance coverage County may possess, including any self-insured retention or deductible County may have, and any other insurance coverage County, or Board may possess shall be considered excess insurance only, (d) the limits of liability required therein are on an occurrence basis, and (e) the policy shall be endorsed with a severability of interest or cross-liability endorsement, providing that the coverage shall act for each insured and each additional insured, against whom a claim is or may be made in the same manner as though a separate policy had been written for each insured or additional insured; provided, however, nothing contained herein shall act to increase the limits of liability of the insurance company. Any self insured retention, deductibles, and exclusions in coverage in the policies required herein shall be assumed by, for the account of, and at the sole risk of Licensee and, to the extent applicable, shall be paid by Licensee.

If the insurance coverage required herein is canceled, or materially changed such that it adversely affects compliance with the requirements of this Agreement, Licensee shall, within fifteen (15) days of receipt of notice from County, but in no event later than the effective date of cancellation, change or reduction of said coverage, provide to County a certificate showing that insurance coverage has been reinstated or provided through another insurance company in compliance with this section. Upon failure to provide such certificate, without further notice and at its option, County either may, in addition to all its other remedies (a) exercise County's rights as provided in the default provision of this Agreement, or (b) procure insurance coverage at Licensee's expense and charge Licensee an additional fee in an amount equal to the premium plus fifteen percent (15%) to be paid in the month or months the premium or premiums are paid by County whereupon Licensee shall promptly, (within thirty (30) days), reimburse County for such expense.

# ARTICLE VI Governmental Requirements

Section 6.1 Governmental Requirements. Licensee shall comply with all Governmental Requirements applicable to Licensee's activities licensed and permitted under this Agreement. Without limiting the generality of the foregoing, Licensee at all times shall use the Airport in strict accordance with all lawful rules, regulations; safety and security plans that may be imposed, prescribed or required by the FAA, TSA or County with respect to the Airport and operations thereof, including but not limited to FAR Parts 77 and TSA 1500 series regulations, and including in all respects requirements of any existing or future U.S. DOT or FAA grant agreement assurances to which this Agreement shall at all times be subordinate. County shall have the right to amend this agreement if any provision is found to be in violation of a grant assurance. Licensee shall procure, and require all its subsidiaries or assignees to procure, from all governmental authorities having jurisdiction over the operation of Licensee hereunder, all licenses, use agreements,

franchises, certificates, permits or other authorizations which may be necessary for the conduct of Licensee's business on the Airport or the Designated Premises. Licensee shall require its guests and invitees and those doing business with it to comply with all Governmental Requirements relating to the conduct and operation of Licensee's business on the Airport or the Designated Premises.

Section 6.2 <u>No Liability for Exercise of Powers</u>. Neither the County nor its governing Board shall be liable to Licensee for any diminution or deprivation of its rights which may result from the proper exercise of any power reserved to County in this Agreement. County specifically reserves the right to develop, improve, expand or rehabilitate the Airport without any interferences, or hindrance from or liability to Licensee.

### Section 6.3 Nondiscrimination.

- (a) Licensee agrees that in the operation of its Permitted Activity and its use of the Designated Premises, Permitted Access or the Airport it shall not discriminate against any person by reason of sex, race, color, religion, national origin, disability or handicap in the use of any of the facilities provided for the public.
- (b) Licensee, for itself, its successors in interest and assigns, as a part of the consideration therefore, does hereby covenant and agree, as a covenant running with the land, that in the event facilities are constructed, maintained or otherwise operated on the Designated Premises, Permitted Access or the Airport described in this Agreement for a purpose for which a Department of Transportation program or activity is extended or for another purpose involving the provision of similar services or benefits, Licensee shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, Department of Transportation Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.
- (c) Licensee, for itself, its successors in interest and assigns, as a part of the consideration therefore, does hereby covenant and agree, as a covenant running with the land, that:
  - (1) No person on the grounds of sex, race, color, religion, national origin or handicap shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities;
  - (2) In the construction of any improvements on, over, or under such land and the furnishings of services thereon, no person on the grounds of sex, race, color, religion, national origin or handicap shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination

- (3) The Permitted Access and the Designated Premises will be operated in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in federally-assisted programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.
- (d) Licensee assures County that it shall undertake an affirmative action program if required by Title 14, Code of Federal Regulations, Part 152, Subpart E, to ensure that no person shall, on the grounds of sex, race, color, religion, national origin, or handicap, be excluded from participating in any employment activities covered in Title 14, Code of Federal Regulations, Part 152, Subpart E. Licensee assures that no person shall be excluded on these grounds from participating in or receiving the services of any program or activity covered by said Subpart E. Licensee assures that it will require that its covered suborganizations to provide assurances to Licensee that they similarly shall undertake an affirmative action program and that they shall require assurances from their suborganizations, if and as required by Title 14, Code of Federal Regulations, Subpart E, to the same effect.
- (e) In the event of the breach of any of the above nondiscrimination covenants, County shall have the right to terminate this Agreement and to reenter and repossess the Permitted Access and the facilities thereon, and hold the same as if said Agreement had never been made or issued. Unless precluded by the provisions of the above assurance or regulation, County shall follow the notice and termination provisions contained in Section 7.01(g) of this Agreement.
- (f) Licensee assures that it shall furnish to the United States government or County, if and as required by law, any and all documents, reports, and records, including, but not limited to, an affirmative action plan, Form EEO-1, the submission of which are required by Title 14, Code of Federal Regulations, Part 152, Subpart E.
- Section 6.4 <u>ADA Compliance.</u> Licensee shall take the necessary actions to ensure its facilities and employment practices are in compliance with the requirements of the Americans With Disabilities Act. Any costs of such compliance shall be the sole responsibility of Licensee.
- Section 6.5 Taxes and Other Governmental Charges. Licensee shall pay, as the same become due, all taxes and governmental charges of any kind whatsoever that at any time lawfully may be assessed or levied against or with respect to Licensee's Permitted Access or the improvements, machinery, equipment or other property used upon the Airport, including any ad valorem or personal property tax that may be assessed against any access pr license interest created by this Agreement. In good faith and with due diligence, Licensee may contest any such taxes or governmental charges.

# ARTICLE VII Events of Default

Section 7.1 <u>Events of Default Defined.</u> The following shall be "events of default" under this Agreement, and the terms "events of default" or "default" shall mean, whenever they are used herein, any one or more of the following:

- (a) Licensee shall fail to pay when due and owing any fees or charges payable hereunder and such nonpayment shall continue unpaid for ten (10) days after written notice thereof by County;
- (b) Licensee shall file a petition requesting relief or institute a proceeding under any act, state or federal, relating to the subject of bankruptcy or insolvency; or an involuntary petition in bankruptcy or any other similar proceeding shall be instituted against Licensee and continued for ninety (90) days; or a receiver of all or substantially all of the property of Licensee shall be appointed and the receiver shall not be dismissed for sixty (60) days; or the Licensee shall make any assignment for the benefit of the Licensee's creditors;
- (c) Licensee shall fail to comply with the insurance requirements imposed in Section 5.4 hereunder;
- (d) Licensee shall breach any term, provision, condition, covenant or obligations under this or any other agreement at the Airport or for Designated Premises contiguous to the Airport to which Licensee and County are parties;
- (e) Licensee shall fail to comply with the Security Assurance requirements under Section 4.5 hereof.
- (f) Licensee shall fail to comply with any of its security obligations with respect to the Permitted Access or Designated Premises;
- (g) Licensee shall be acquired or cease to exist as the same business entity as it existed at the execution date hereof;
- (h) FAA or TSA shall notify Licensee or County that use of the Permitted Access does not meet with current security requirements or directives of FAA or TSA.
- (i) Licensee shall breach or fail to observe or perform any other term, provision, condition, covenant or any other of its obligations hereunder, and such failure or event of default shall continue unremedied or cured for thirty (30) days after County shall have given to Licensee written notice specifying such default. Provided, County may grant Licensee such additional time as is reasonably required to correct any such default if Licensee has instituted corrective action and is diligently pursuing the same.

- Remedies Upon Licensee's Default. Whenever an event of default of Licensee shall occur, County may pursue any available right or remedy at law or equity. In addition to any other available rights or remedies, County may terminate this Agreement without delivery of notice to Licensee and immediately close the Permitted Access between the Airport and the Designated Premises. In the alternative, and at its exclusive option, County may deliver to Licensee written notice of termination, specifying the date upon which the Agreement will terminate. In the event of termination, Licensee's license to engage in the Permitted Activity on the Designated Premises through the Permitted Access and in conjunction therewith use of the public aircraft facilities of the Airport shall immediately cease. Upon termination of this Agreement, Licensee shall be liable for payment of all sums due to County accrued through the date of termination.
- Section 7.3 <u>Nonwaiver</u>. Neither the waiver by County of any breach of Licensee of any provision hereof nor any forbearance by County to seek a remedy for any such breach shall operate as a waiver of any other breach by Licensee.
- Section 7.4 Event of Default by County, Licensee's Remedies. County shall not be in default in the performance of any of its obligations hereunder until County shall have failed to perform such obligations for thirty (30) days or such additional time as reasonably is required to correct any such nonperformance, after notice by Licensee to County specifying wherein County has failed to perform any such obligations. Neither the occurrence nor existence of any default by County shall relieve Licensee of its obligation hereunder to pay fees and charges hereunder. Any other provision of this Agreement notwithstanding, Licensee's sole remedy for default by County hereunder shall be to institute such action against County as Licensee may deem necessary to compel performance.

# ARTICLE VIII Transfer of Interests

- Section 8.1 <u>Assignments by County</u>. County may transfer or assign this Agreement to any other successor in interest to whom the Airport may be sold, leased or assigned; however, the successor in interest shall execute and deliver to County, with a copy to Licensee, an instrument assuming the obligations of County under this Agreement.
- Section 8.2 <u>Assigning, Subletting and Encumbering</u>. Licensee shall not assign this Agreement in whole or in part, nor assign or sublease all or any part of the Designated Premises or the Permitted Access, nor permit other persons to use or occupy the Designated Premises, Permitted Access or any part thereof, or grant any license or concession for all or any part of the Designated Premises, Permitted Access or the Airport, without the prior written consent of County. Any consent by County to an assignment or subletting or any other occupancy or use, in whole or in part, of the Designated Premises or the Permitted Access of this Agreement shall not constitute a waiver of the necessity of obtaining consent as to any subsequent assignment, sublease, use or transfer of interest.

Any assignment for the benefit of Licensee's directors or otherwise by operation of law shall not be effective to transfer or assign Licensee's interest under this Agreement unless County shall have first consented thereto in writing. Neither Licensee's interest in this Agreement, nor any estate created hereby in Licensee nor any interest herein or therein, shall pass to any trustee or receiver or assignee for the benefit of creditors or otherwise by operation of law except as may specifically be provided in the Bankruptcy Code. If any of the corporate shares of stock of Licensee are transferred, or if any partnership interests of Licensee are transferred, by sale assignment, bequest, inheritance, operation of law, or otherwise, so as to result in a change of control, assets, value, ownership, or structure of Licensee, same shall be deemed an assignment for the purposes of this Section 8.2 and shall require County's prior consent, and Licensee shall notify County or any such change or proposed change. Licensee shall have the right to assign this License to any parent corporation or affiliate under common control with Licensee or its parent or to any successor corporation by merger or consolidation or as a result of the sale of stock of Licensee or its assets.

# ARTICLE IX Miscellaneous

Section 9.1 <u>Corporate Existence.</u> Licensee shall maintain its existence as a corporation and Licensee shall not dispose of all or substantially all of its assets and shall not consolidate with or merge into another legal entity or permit one or more other legal entities to consolidate with or merge into it. However, Licensee may, without violating the prohibition contained in this section, consolidate with or merge into another legal entity, or permit one or more other legal entities to consolidate with or merge into it, or sell or otherwise transfer to another legal entity all or substantially all of its assets as an entity and thereafter dissolve, if the survivor or transferee legal entity (a) assumes in writing all of the obligations of Licensee herein, (b) has net assets and capital (both paid in and surplus) at least equal to the net assets and capital of Licensee immediately prior to such consolidation, merger, sale or transfer, and (c) is qualified to do business in Florida.

Section 9.2 <u>Notices</u>. All notices, certificates, statements, demands, requests, consents, approvals, authorizations, offers, agreements, appointments, designations or other communication which may be or are required to be given by either party thereto to the other shall be deemed to have been sufficiently given on the third day following the day on which the same are mailed by registered or certified mail, postage prepaid as follows,

If to County or the Board:

Okaloosa County Airports Director 1701 Highway 85 North Eglin AFB, FL 32542 and if to Licensee:

L3 Communications Crestview Aerospace 5486 Fairchild Road Crestview, FL 32539

The County, or Licensee may designate, by notice given hereunder, any further or different addresses to which subsequent notices, certificates or other communications shall be sent.

- Section 9.3 <u>Severability</u>. In the event any provisions of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, unless such holding shall materially affect the rights of either party as set forth herein.
- Section 9.4 <u>Entire Agreement, Modification.</u> This Agreement expresses the entire understanding of County and Licensee concerning the Airport and all agreements of County and Licensee with each other concerning the subject matter hereof. Neither County nor Licensee has made or shall be bound by any agreement or any representation to the other concerning the Airport or the subject matter hereof which is not set forth expressly in this Agreement. Except as to the parties hereto, this Agreement shall not create any right or beneficial interest in any other party, commercial or business entity. This Agreement may be modified only by a written agreement of subsequent date hereto signed by County and Licensee.
- Section 9.5 <u>Execution of Counterparts.</u> This Agreement simultaneously may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.
- Section 9.6 <u>Effect of Sundays and Legal Holidays</u>. Whenever this Agreement requires any action to be taken on a Sunday or a legal holiday, such action shall be taken on the first business day occurring thereafter. Whenever in this Agreement, the time within which any action is required to be taken, or within which any right will lapse or expire, shall terminate on Sunday or a legal holiday, such time shall continue to run until 11:59 p.m. on the next succeeding business day.
- Section 9.7 <u>Descriptive Headings, Table of Contents</u>. The descriptive headings of the Sections of this Agreement and any Table of Contents annexed hereto are inserted or annexed for convenience of reference only and do not constitute a part of this Agreement, and shall not affect the meaning, construction, interpretation or effect of this Agreement.

- Section 9.8 <u>Choice of Law; Enforcement.</u> This Agreement shall be construed and enforced in accordance with the laws of the State of Florida. Whenever in this Agreement it is provided that either party shall make any payment or perform, or refrain from performing, any act or obligation, each such provision, even though not so expressed, shall be construed as an express covenant to make such payment or to perform or not to perform, as the case may be, such act or obligation.
- Section 9.9 <u>Force Majeure</u>. Neither County nor Licensee shall be deemed in violation of this Agreement if it is prevented from performing any of the obligations hereunder by reason of embargoes, shortages or material, acts of God, acts of the public enemy, acts of superior governmental Board, weather conditions, floods, riots, rebellions, sabotage, or any other circumstances for which it is not responsible or which are not within its control, and the time for performance automatically shall be extended by the period the party is prevented from performing its obligations hereunder; however, these provisions shall not apply to the failure of Licensee to pay the rentals, fees and other charges required hereunder.
- Section 9.10 <u>Construction of Agreement</u>. This Agreement and each provision and covenant hereof shall constitute both a contract and a license by and between the parties hereto.
- Section 9.11 <u>Consent Not Unreasonably Withheld</u>. Whenever it is provided herein that the consent of County or Licensee is required, such consent shall not be unreasonably withheld, conditioned or delayed. This provision shall not apply to the County for any consent requested by Licensee under Section 8.2 or any consent by Licensee to change the description of the Designated Premises or the definition of the Permitted Access or Permitted Activity under this Agreement. County's right to approve or disapprove any of the aforementioned requests shall be absolute and within its sole discretion.
- Section 9.12 <u>Non-Liability of Individuals/Public Officials</u>. Neither County, or any councilor, trustee, agent, representative, officer, or employee thereof, shall be charged personally by the Licensee with any liability, or be held liable to the Licensee under any term or provision of this Agreement, or because of its execution or attempted execution, or because of any breach, attempted or alleged, thereof, it being understood that in such matters they act only as agents or representatives of County.
- Section 9.13 Recovery of Attorney's Fees and Costs. If County shall bring any legal or equitable action against Licensee and County shall be adjudged the prevailing party, Licensee shall pay the reasonable attorney's fee and costs incurred by County in such action and any appeal therefrom. For purposes of this section, "costs" shall include expert witness fees, court reporter fees, and court costs.
- Section 9.14 <u>Binding Effect</u>. This Agreement shall inure only to the benefit of and shall be binding upon County, Licensee and their respective successors and assigns, if such assignment shall have been made in conformity with the provisions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and corporate seals or this, 2008.
OKALOOSA County
(Affix County Seal) By:
James Campbell, Chairman
Address: 101 E. James Lee Blvd.
Crestview, FL 32436
ATTEST:
Sary J. Stanford, Deputy Clerk
Address: Okaloosa County Clerk of Courts
302 N. Wilson St. (Ste 203)
Crestview, FL 32536
LEGAL FORM APPROVED:  By:
John Dowd, Esquire
County Attorney

# L3 COMMUNICATIONS CRESTVIEW AEROSPACE CORPORATION

جابعاتسه Christopher C. Cambria عجر. Vice President

By:

		Title:	<del>Vice</del>	Preside	nt-	SŢ.	Vice	Pres
		600 T	hird A	venue,	New `	York,	NY 1	0016
	ATTEST: Secretary							
	Christopher C. Cambria Print Name							
	600 Third Avenue, New York, NY 10016 Print Address							
/	Signed, sealed, and delivered in the presence of	of:						
	Witness A M Nasta Print Name							
1	n ho							
	Witness Print Name							

(Affix Corporate Seal)

### **ATTACHMENT A**

## COUNTY OF OKALOOSA AIRPORT ACCESS AND LICENSE AGREEMENT BOB SIKES AIRPORT

## PERMITTED ACTIVITY

Licensee shall use the Permitted Access and the rights, privileges and licenses granted under this Agreement and the public use facilities of the Airport solely for the Permitted Activity of performing airframe and avionics repairs, rehabilitation and modifications to military aircraft or aircraft of others utilized in military contract services on the Designated Premises and for no other purpose whatsoever.

### **ATTACHMENT B**

## COUNTY OF OKALOOSA AIRPORT ACCESS AND LICENSE AGREEMENT BOB SIKES AIRPORT

## RATES, FEES AND CHARGES

**Annual Payment** 

O&M Contribution Fee

\$30,000

Runway Rehabilitation Fee established at \$135,197 to be paid in monthly installments over 5 years at 6 percent annual interest.

\$31,368