

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: 03/15/2024

Contract/Lease Control #: L08-0317-AP

Procurement#:

Contract/Lease Type: REVENUE

Award To/Lessee: TRIBUS AVIATION, LLC.

Owner/Lessor: OKALOOSA COUNTY

Effective Date: 02/05/2019

Expiration Date: 05/17/2033

Description of
Contract/Lease: DAP LOT 3/ BLOCK 7 AP

Department: T. STAGE

Department Monitor: 850-651-7160

Monitor's Telephone #:

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

Closed:

Cc: Finance Department Contracts & Grants Office



BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST

DATE: March 12, 2024
TO: Honorable Chairman and Distinguished Members of the Board
FROM: Tracy Stage
SUBJECT: Assignment of Lease William B. Day to TRIBUS Aviation, LLC L08-0317-AP (DTS)
DEPARTMENT: Airport
BCC DISTRICT: 5

STATEMENT OF ISSUE: The Airports Department requests approval by the Board of County Commissioners for the Assignment of Lease from William B. Day to TRIBUS Aviation, LLC for Block 7 Lot 3, at the Destin Executive Airport (L08-0317-AP).


BACKGROUND: On February 5, 2019, William B. Day entered into a Lease with Okaloosa County Board of County Commissioners for Block 7 Lot 3 at the Destin Executive Airport. Mr. Day now desires to assign the lease to TRIBUS Aviation, LLC. In accordance with Section 13 of the Lease Agreement, the lessee is required to obtain the County's consent for the assignment. Mr. Day is in full compliance with lease requirements and the \$1,000.00 approval fee has been paid. The approved coordination is attached.

FUNDING SOURCE, (If Applicable): N/A

OPTIONS: Approve, Deny or Postpone.

RECOMMENDATIONS: Approval of the Assignment of Lease from William B. Day to TRIBUS Aviation, as described above.

RECOMMENDED BY:



Tracy Stage, Airport Director 2/29/2024

APPROVED BY:



John Hofstad, County Administrator 3/5/2024

CONSENT TO ASSIGNMENT
WILLIAM B. DAY LEASE AT THE
DESTIN EXECUTIVE AIRPORT (DTS)

This Consent to Assignment of Lease, made and entered into this 12th day of March, 2024, hereby approves the assignment of a ground lease agreement from William B. Day (Lessee) to TRIBUS Aviation, LLC, 231 S. Bemiston Ave, Suite 850, PMB 33454, St. Louis, MO 63105 (Assignee), and Okaloosa County, Florida, through its Board of County Commissioners (County).

WITNESSETH:

WHEREAS, the County entered into a Lease Agreement, L08-0317-AP, with William B. Day on February 5, 2019 with a current expiration date of May 17, 2033 for Block 7 Lot 3 at the Destin Executive Airport (the "Lease"); and

WHEREAS, Lessee desire to assign its Lease from William B. Day to TRIBUS Aviation, LLC; and

WHEREAS, in accordance with Section 13 of the Lease, Lessee is required to obtain the County's consent prior to assigning its interest and confirm that 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 13 of the Lease, the County hereby consents to the assignment of the Lease from Lessee to Assignee.

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

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

OKALOOSA COUNTY, FLORIDA




Paul Mixon
Chairman, Board of County Commissioners

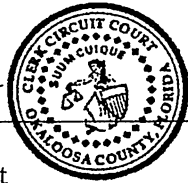


Date: March 12, 2024


ATTEST:



J.D. Peacock II
Clerk of Circuit Court



LESSEE



William B. Day
Date: 1/30/20

WITNESS:



Witness 1 Signature

Twila Day

Witness 1 Printed Name

12383 TRAMONTO DR. CONROE, TX 77304

Witness 1 Address



Witness 2 Signature

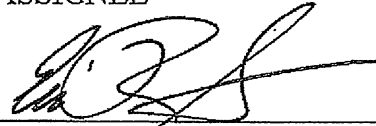
Brad Smith

Witness 2 Printed Name

38 Paradise Pt. Ln. Santa Rosa Bch FL 32459

Witness 2 Address

ASSIGNEE



Eric Stegemann
TRIBUS Aviation, LLC

Date: 2/1/24

WITNESS:

Lindsey Peters
Witness 1 Signature

Lindsey J. Peters
Witness 1 Printed Name

34990 Emerald Coast Pkwy Destin, FL
Witness 1 Address 32541

Collin McCall
Witness 2 Signature

Collin McCall
Witness 2 Printed Name

34990 Emerald Coast Pkwy Destin, FL 32459
Witness 2 Address

PROCUREMENT/CONTRACT/LEASE
INTERNAL COORDINATION SHEET

Procurement/Contract/Lease Number: LO8-0317-AP Tracking Number: 502524
Procurement/Contractor/Lessee Name: William Day Grant Funded: YES NO X
Purpose: Consent to assign to Imbus Aviation
Date/Term: 5-17-2033 1 GREATER THAN \$100,000
Department #: 7 NA 2 GREATER THAN \$50,000
Account #: 7 NA 3 \$50,000 OR LESS
Amount: _____
Department: Airport Dept. Monitor Name: Staje

Purchasing Review

Procurement/Contract/Lease Requirements are met: DeRita Mason Date: 12-5-23
Purchasing Manager or designee: DeRita Mason, Erin Poole, Amber Hammonds

2CFR Compliance Review (if required)

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

Risk Management Review

Approved as written: see mail attached Date: 12/5/23
Risk Manager or designee: Lydia Garcia

County Attorney Review

Approved as written: see mail attached Date: 12/5/23
County Attorney: Lynn Hoshinara, Kerry Parsons or Designee

Department Funding Review

Approved as written: _____ Date: _____

IT Review (if applicable)

Approved as written: _____ Date: _____

DeRita Mason

From: Odessa Cooper-Pool
Sent: Tuesday, December 5, 2023 3:48 PM
To: DeRita Mason; Lynn Hoshihara
Cc: Kerry Parsons; Jessica Morris; Allyson Oury; Tracy Stage
Subject: RE: William Day L08-0317-AP Assignment of Lease
Attachments: Consent Assignment of Lease William Day L08-0317-AP - Draft.docx

Good afternoon DeRita,

The lease agreement for William Day has been reviewed and is approved by Risk Management; no changes were made to the insurance requirements.

Thank you,

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



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

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

From: DeRita Mason <dmason@myokaloosa.com>
Sent: Tuesday, December 5, 2023 1:39 PM
To: Lynn Hoshihara <lhoshihara@myokaloosa.com>
Cc: Kerry Parsons <kparsons@ngn-tally.com>; Odessa Cooper-Pool <ocooperpool@myokaloosa.com>
Subject: FW: William Day L08-0317-AP Assignment of Lease

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

DeRita Mason

DeRita Mason

From: Parsons, Kerry <KParsons@ngn-tally.com>
Sent: Tuesday, December 5, 2023 3:05 PM
To: DeRita Mason; Lynn Hoshihara
Cc: Odessa Cooper-Pool
Subject: RE: William Day L08-0317-AP Assignment of Lease

This assignment is approved for legal purposes.

Kerry A. Parsons, Esq.
**Nabors
Giblin &
Nickerson**
ATTORNEYS AT LAW
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: Tuesday, December 5, 2023 2:39 PM
To: lhoshihara@myokaloosa.com
Cc: Parsons, Kerry <KParsons@ngn-tally.com>; Odessa Cooper-Pool <ocooperpool@myokaloosa.com>
Subject: FW: William Day L08-0317-AP Assignment of Lease

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

DeRita Mason



SAVE THE DATE! Registration is now open
Fees for Endowment Golf Classic
CGCC Annual Fund for Program Golf Classic
November 17, 2023
Blackwater Golf Club
4921 Antioch Road
Crestview, FL 32536

BLACKWATER
4921 11th
CRESTVIEW, FL 32536

DeRita Mason, CPPO, CPPB, NIGP-CPP
Purchasing Manager
Okaloosa County Purchasing Department
5479A Old Bethel Road
Crestview, Florida 32536
Office:(850) 689-5960 Ext. 6966