HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 1 TO USE AND PERMIT AGREEMENT
FOR OFF-AIRPORT RENTAL CAR CONCESSION

TAMPA INTERNATIONAL AIRPORT

FOX RENT A CAR, INC.

Board Date: September 7, 2017
HILLSBOROUGH COUNTY AVIATION AUTHORITY
AMENDMENT NO. 1 TO USE AND PERMIT AGREEMENT FOR OFF-AIRPORT RENTAL CAR
CONCESSION
TAMPA INTERNATIONAL AIRPORT

THIS AMENDMENT to that certain Use and Permit Agreement for Off-Airport Rental Car Concession at Tampa International Airport, dated December 4, 2014, by and between the HILLSBOROUGH COUNTY AVIATION AUTHORITY, a public body corporate existing under the laws of the State of Florida (hereinafter referred to as the "Authority"), and FOX RENT A CAR, INC., a corporation organized and existing under the laws of the State of California and authorized to conduct business in the State of Florida (hereinafter referred to as "Company") (hereinafter individually and collectively referred to as the "Party" or "Parties") is made and entered into this 7th day of September, 2017 (hereinafter referred to as "Amendment No. 1").

WITNESSETH:

WHEREAS, on December 4, 2014, Authority and Company entered into a Use and Permit Agreement for Off-Airport Rental Car Concession at Tampa International Airport (hereinafter referred to as the "Agreement"); and

WHEREAS, Authority is constructing a consolidated rental car facility on the Airport (hereinafter referred to as the "ConRAC Facility"); and

WHEREAS, Company has entered into a Lease and Concession Contract for On-Airport Vehicle Rental Concession to occupy space in the ConRAC Facility, which was approved by the Authority Board of Directors on June 4, 2015; and

WHEREAS, opening of the ConRAC Facility to the public has been delayed from October 1, 2017 until February 1, 2018 and Company’s Agreement expires September 30, 2017; and

WHEREAS, the Parties agree to extend the term of the Agreement until the later of January 31, 2018 or the date the ConRAC Facility opens to the public for commencement of operations.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars ($10.00) and other valuable consideration, the receipt and sufficiency whereof are hereby mutually acknowledged, the Parties do agree that the Agreement is amended as follows:

1. The above recitals are true and correct and are incorporated herein.
2. This Amendment No. 1 is effective October 1, 2017.

3. ARTICLE 3, TERM, Section 3.02, Term, is hereby deleted in its entirety and replaced by the following:

3.02 Term
The term of this Agreement will commence on January 1, 2015 ("Commencement Date") and will continue through the later of January 31, 2018 or the date the ConRAC Facility opens to the public for commencement of operations.

4. Except as otherwise stated herein, all other terms of the Agreement remain in full force and effect and are hereby ratified and confirmed. The Agreement and this Amendment No. 1 represent the entire understanding between the Parties on the issues contained therein, either written or oral, and may be amended only by written instrument signed by both Parties.
IN WITNESS WHEREOF, the parties hereto have set their hands and corporate seals on this 7th day of September, 2017.

ATTEST:                               HILLSBOROUGH COUNTY AVIATION AUTHORITY

Victor D. Crist, Secretary
Address: P. O. Box 22287
         Tampa, FL 33622

By: Robert I. Watkins, Chairman
Address: P. O. Box 22287
         Tampa, FL 33622

Signed, sealed, and delivered in the presence of:

______________________________
Witness Signature

______________________________
Print Name

______________________________
Witness Signature

______________________________
Print Name

HILLSBOROUGH COUNTY AVIATION AUTHORITY
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of September, 2017, by Robert I. Watkins in the capacity of Chairman, and by Victor D. Crist in the capacity of Secretary, of the Board of Directors, Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida, on its behalf. They are personally known to me and they did not take an oath.

______________________________
(Stamp or seal of Notary)

Signature of Notary

______________________________
Type or print name of Notary

______________________________
Date of Commission Expiration (if not on stamp or seal)

3
Signed in the presence of:

[Signature]

Witness Signature

[Signature]

Witness Signature

FOX RENT A CAR, INC.

By: [Signature]

Title: Joseph Knight, Vice President Development

Print Name: Joseph Knight

Print Address: 5500 W. Congress Pkwy

Los Angeles, CA 90045

The foregoing instrument was acknowledged before me this ___ day of ___________, 2017,

by ___________________ in the capacity of ___________________.

(Individual's Name) (Individual's Title)

at Fox Rent A Car, Inc. a corporation, on its behalf. (He is/She is) (personally/not personally) known to me and has produced ___________________.

(Form of identification)

(Stamp or seal of Notary)

SEE ATTACHED

Signature of Notary

Type or Print Name of Notary

Date of Commission Expiration (if not on stamp or seal)

August 8, 2017
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  )
County of LOS ANGELES  )

On AUG 15, 2017 before me, JACK WETZEL, NOTARY PUBLIC

Date

personally appeared JOE KNIGHT

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document
Title or Type of Document: OFF AIR CONCESSION

Document Date: __________________________, Number of Pages: __________________________

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer(s)
Signer's Name: ____________________________

☐ Corporate Officer — Title(s): ____________________________
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: ____________________________

Signer is Representing: ____________________________

Signer's Name: ____________________________

☐ Corporate Officer — Title(s): ____________________________
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: ____________________________

Signer is Representing: ____________________________

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