HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 2 TO CONTRACT FOR SPECIAL LEGAL SERVICES

AT

TAMPA INTERNATIONAL AIRPORT

GORDON REES SCULLY MANSUKHANI, LLP

Board Date: February 1, 2018

HILLSBOROUGH COUNTY AVIATION AUTHORITY AMENDMENT NO. 2 TO CONTRACT FOR SPECIAL LEGAL SERVICES AT TAMPA INTERNATIONAL AIRPORT

THIS AMENDMENT NO. 2 to the Contract for Special Legal Services at Tampa International Airport (Contract) dated June 9, 2017, by and between Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida (Authority), and Gordon Rees Scully Mansukhani, LLP, a Limited Liability Partnership authorized to do business in the State of Florida (Special Counsel), is entered into this 1st day of February, 2018.

WITNESSETH:

WHEREAS, on June 9, 2017, Authority entered into the Contract with Special Counsel to provide certain legal services; and

WHEREAS, the parties wish to increase the not-to-exceed amounts to be paid under the Contract to \$150,000; and

WHEREAS, Special Counsel has agreed to continue to provide the services to Authority in accordance with the terms and conditions of the Contract.

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 acknowledged, the parties do agree that the Contract is amended as follows:

1. Delete Article 3, <u>Compensation</u>, Section 3.2, <u>Not-to-Exceed</u>, in its entirety and replace with the following:

The amounts to be paid under this Contract shall not exceed \$150,000.

2. Except as provided herein, all other terms and conditions of the Contract remain in full force and effect and are hereby ratified and confirmed. The Contract, Amendment No. 1 and this Amendment No. 2 represent the entire understanding between the parties on the issues contained herein, either written or oral, and may only be amended by written instrument signed by both parties.

[THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have set their hands and corporate seals on this _____ day of February, 2018.

HILLSBOROUGH COUNTY AVIATION AUTHORITY

ATTEST:		BY:			
	Victor D. Crist, Secretary	Robert I. Watkins, Chairman			
Address:	PO Box 22287	Address: PO Box 22287			
	Tampa FL	Tampa FL			
WITNESS:					
	Signature				
	Printed Name				
		Approved as to form for legal sufficiency:			
		BY:			
		David Scott Knight, Assistant General Counsel			
ILLSBOROUGH COUNTY AVIATION AUTHORITY					

HI

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _____ day of February, 2018, by Robert I. Watkins, in the capacity of Chairman of the Board of Directors and 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

Printed Name

Date Notary Commission Expires (if not on stamp or seal)

GORDON REES SCULLY MANSUKHANI, LLP

Signed in the Presence of:	BY:			
	Signature			
Witness	Title			
Printed Name	Printed Name			
Witness	Printed Address			
Printed Name	City/State/Zip			
GORDON REES SCULLY MANSUKHANI, LLP				
GORDON REES SCOLLY MANSORHANI, LLP				
STATE OF				
The foregoing instrument was acknowledged before me this				
in the capacity of (Individual's Name)	f, (Individual's Title)			
at (Company Name)	, a, on its behalf (He is / She is)			
known to me ai (Personally / Not Personally)	Ind has produced(Form of Identification)			
Stamp or Seal of Notary				
	Signature of Notary			
	Printed Name			
	Date Notary Commission Expires (if not on stamp or seal)			