



AGREEMENT SUMMARY

1. Other Contracting Party:

EMBRAER AIRCRAFT HOLDING, INC. – H. AVIATION, INC. – AZORRA AIRPORT HOLDINGS, LLC

2. Proposed Action:

New Contract Amendment, Number 5 Renewal Extension

3. Document Type (select one):

Lease Agreement

4. Purpose/Description:

(i) Amendment 5 proposes to modify language in Sections 5, 7, 12, 19 and 28 to the Embraer Agreement of Lease. (ii) Motion also proposes Board to accept H. Aviation, Inc. request for mutual termination of the Consent to Sublease, Attornment and Nondisturbance Agreement between County, Embraer Aircraft Holding, Inc. and H. Aviation, Inc. (iii) Approve a Consent to Sublease between Embraer Aircraft Holding, Inc. and Azorra Airport Holdings, LLC. (iv) Approve a Consent to Leasehold Mortgage between County, Embraer Aircraft Holding, Inc. and Azorra Airport Holdings, LLC and Florida Community Bank, N.A. and (v) Consent to a Memorandum of Sublease Agreement between Embraer Aircraft Holding, Inc. and Azorra Airport Holdings, LLC.

5. Special Provisions (select if applicable):

Living Wage Program SBE Sheltered Market Program
 Workforce Investment Pilot Program MWBE Program
 Federal DBE/ACDBE program In-Kind Match Required: \$ _____ or _____ %
 CBE Program Cash Match Required: \$ _____ or _____ %

6.a. Effective Dates (for new agreements only):

Start : _____
End: _____

6.b. Effective Dates (amendments only):

No Change
 End date has changed from _____ to _____.
 Term has _____ from _____ to _____.

7. Contract Administrator:

Name: Henry Perez
Phone: 954-359-6482

8. Contract Type:

Cost reimbursement Open-end
 Firm fixed price Time and materials
 Performance-based Other LEASE AGREEMENT

9.a. Contract Value (new contracts)

Actual Estimated
Base amount
Reimbursables
Optional Services
Total contract value

9.b. Contract Value (amendments only)

No change Actual Estimated
Original approved contract value
Approved previous adjustments
Value of this action
Amended total contract value

10. Payment Method

Lump Sum Payment
 Milestone or Progress-Based
 Scheduled or Time-Based
 Other N/A

11. Payment Terms

N/A

12. Cost Adjustment

Not Applicable Fixed Percentage - ___% Actual Cost
 CPI or other Index Fixed Amount - \$_____ Other:

13. Equity Program Participation Summary

a. County established MWBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: N/A
b. Contractor-committed MWBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: N/A
c. MWBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: N/A

14. Renewal or Extension Terms:

N/A

15. Termination and Cancellation Provisions

For Cause: N/A
For Convenience: N/A

16. Deliverables, milestones or scope of this action:

N/A

17. List terms, considerations or deviations from standard county form.

N/A