

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

LEGAL FORM APPROVED:

Print Name

By: _____

David Scott Knight
Assistant General Counsel

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)

FOX RENT A CAR, INC.

Signed in the presence of:

[Signature]
Witness Signature

DONATE HAYES
Print Name

[Signature]
Witness Signature

KATRINICA JOHNSON
Print Name

By: [Signature]

Title: JOSEPH KNIGHT, VP of Business Development

JOSEPH KNIGHT
Print Name

5500 W. Congress Pkwy
Print Address

Los Angeles, CA 90045

FOX RENT A CAR, INC.
STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledge 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)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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)

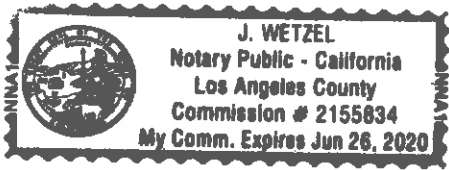
On AUG 15 2017 before me, JACK WETZEL, NOTARY PUBLIC
Date Here Insert Name and Title of the Officer

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 [Handwritten 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 AIRPORT 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: _____