

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

TAMPA INTERNATIONAL AIRPORT

PAYLESS CAR RENTAL, 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 PAYLESS CAR RENTAL, INC., a corporation organized and existing under the laws of the State of Nevada 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's parent, AvisBudget Car Rental, LLC, 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 Company will operate in the ConRAC Facility pursuant to that Lease and Concession Contract for On-Airport Vehicle Rental Concession; 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)

PAYLESS CAR RENTAL, INC.

Signed in the presence of:

[Handwritten Signature]

Witness Signature

Diana J. Macri

Print Name

Bugit Campbell

Witness Signature

Bugit Campbell

Print Name

By: *Robert Bouta*

Title: _____

Robert Bouta, Senior Vice President
For Properties & Facilities for Avis Budget Car Rental, LLC
an authorized representative of Payless Car Rental, Inc.

6 Sylvan Way

Print Address

Rarippany, NJ 07054

PAYLESS CAR RENTAL, INC.

STATE OF New Jersey

COUNTY OF Morris

The foregoing instrument was acknowledge before me this 17th day of August, 2017,
by Robert Bouta in the capacity of Senior Vice President

(Individual's Name)

(Individual's Title)

at Payless Car Rental, 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)

Kathleen Dreps

Signature of Notary

Kathleen Dreps

Type or Print Name of Notary

6/24/2022

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

Kathleen Dreps
Notary Public
State of New Jersey
My commission Expires 6-24-2022