## OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

## 

## THIRD AMENDMENT TO

## **FIXED BASE OPERATION LEASE NO. 23972**

This Third Amendment to Fixed Base Operation Lease No. 23972 ("Amendment") is made and entered, in duplicate, dated as of January 20, 2010, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on January 19, 2010, by and between the CITY OF LONG BEACH, a municipal corporation ("Landlord") and MILLION AIR NORTH, INC., a California corporation ("Tenant"), as successor-in-interest to Long Beach Million Air, Inc., a California corporation ("Original Tenant").

WHEREAS, Landlord and Original Tenant previously entered into (i) a Fixed Base Operation Lease dated May 2, 1995, and (ii) a First Amendment to Fixed Base Operation Lease dated September 13, 2002. Tenant thereafter succeeded to the interest of Original Tenant in the Lease. Landlord and Tenant entered into a Second Amendment to Fixed Base Operation Lease dated June 17, 2009 (collectively, the "Lease");

WHEREAS, Landlord and Tenant now desire to further amend the Lease to, among other things, extend the term of the Lease and provide Landlord with a right to terminate the Lease.

NOW, THEREFORE, Landlord and Tenant mutually agree as follows:

- This Amendment shall be effective as of the date on which this
   Amendment is executed by both parties.
- 2. Paragraph 3 of the Lease shall be and hereby is amended to read as follows:
  - "3.1 Term. The term of this Lease shall be and hereby is extended for a period of two (2) years to and including April 30, 2012, unless sooner terminated pursuant to the terms hereof."
- 3. Effective May 1, 2010 and continuing through April 30, 2011, the monthly Base Rent shall be Twenty-Seven Thousand Five Hundred Fifty-Nine Dollars

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	(\$27,559). Effective May 1, 2011 and continuing through the end of the term, the monthly
	Base Rent shall be Twenty-Eight Thousand Three Hundred Eighty-Six Dollars (\$28,386).
-	4. All terms, covenants, and conditions of the Lease, except as
	amended herein, shall remain unchanged and in full force and effect.
	IN WITNESS WHEREOF, the parties hereto have executed this
	Amendment. "Landlord"
	CITY OF LONG BEACH, a California municipal corporation  Assistant City Manager  Date:   Patrick West TO SECTION 301 OF City Manager  THE CITY CHARTER.
	MILLION AIR NORTH/INC., a California/corporation  Date: Armany 12, 2010  By: Name: Calant C. Ellerary Title: Warrant  Date: Seen Ray Title: President
	Approved as to form this25_ day of