

**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**

2018 Legislative Session

Legislative Day No. 22

**Resolution No. 107-2018**

Introduced by: The President of the Council at the request of the County Executive

A RESOLUTION APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN WICOMICO COUNTY, MARYLAND AND PIEDMONT AIRLINES, INC., FOR PROPERTY LOCATED AT THE SALISBURY-OCEAN CITY: WICOMICO REGIONAL AIRPORT.

WHEREAS, pursuant to Section 22-1 of Chapter 22, entitled "County-owned property" paragraph E, the County Executive is authorized and empowered to lease County property in furtherance of public purposes; and

WHEREAS, approval of the County Council is required for any lease of County property for a lease term of more than one year; and

WHEREAS, Piedmont Airlines, Inc. and Wicomico County entered into a Lease Agreement dated July 24, 2017 for 6,175 square feet of space located within the David J. Ward Building, also known as the "old terminal building," located at the Salisbury-Ocean City: Wicomico Regional Airport, which is used for a back office, warehousing and distribution; and

WHEREAS, Piedmont Airlines, Inc. now desires to amend the Lease Agreement to include an additional 1,100 square feet of space located within the David J. Ward Building, also known as the "old terminal building" located at the Salisbury-Ocean City: Wicomico Regional Airport, to be renovated and used as a breakroom; and

WHEREAS, the Lease Agreement is for a term of three years (commencing September 1, 2017 and ending October 31, 2020) with one renewal option for an additional three years; and

WHEREAS, the annual rental rate is Twenty-Seven Thousand, Four Hundred Seventy-Eight Dollars and Seventy-Five Cents (27,478.75), which is adjusted annually based on the published Consumer Price Index for All Urban Consumers.

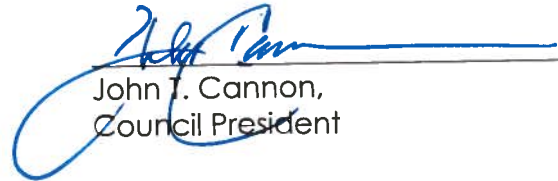
NOW, THEREFORE, BE IT RESOLVED by the County Council of Wicomico County, Maryland that the County Executive be, and is hereby, authorized to execute, on behalf of the County, a First Amendment to Lease Agreement, in substantially the same form attached as Exhibit A, with Piedmont Airlines, Inc. for an additional 1,100 square feet of space located within the David J. Ward Building, as known as the "old terminal building," located at the Salisbury-Ocean City: Wicomico Regional Airport, to be renovated and used as a breakroom.

Done at Salisbury, Maryland, this 2<sup>nd</sup> day of October, 2018.

ATTEST:

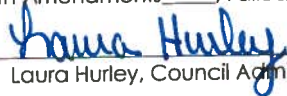
  
\_\_\_\_\_  
Laura Hurley,  
Council Administrator

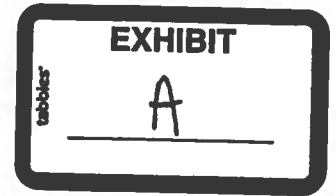
COUNTY COUNCIL OF  
WICOMICO COUNTY, MARYLAND

  
\_\_\_\_\_  
John T. Cannon,  
Council President

Certification

This Resolution was Adopted , Adopted with Amendments \_\_\_\_\_, Failed, \_\_\_\_\_, Withdrawn, \_\_\_\_\_ by the County Council  
on October 2, 2018.

Certified by   
\_\_\_\_\_  
Laura Hurley, Council Administrator



**FIRST AMENDMENT TO  
LEASE AGREEMENT**

This First Amendment to Concession Agreement is entered on \_\_\_\_\_  
between Wicomico County ("Lessor") and Piedmont Airlines, Inc. ("Lessee").

**Recitals**

- A. Lessor and Lessee entered a Lease Agreement dated July 24, 2017 ("the Original Agreement");
- B. The parties wish to add additional area to the leased premises.
- C. In lieu of additional rent, Lessee intends to improve the additional leased premises at its own expense.

**Agreement**

The parties agree to amend the Agreement as follows:

- 1. Article I, Section B. is completely replaced with following language:  
The aircraft parking ramp adjacent to the "Ward Building" is not included as part of the property to be leased.
- 2. The following Section D. is added to Article I:  
The area to be leased includes the concourse, which consists of approximately 1,100 sq. ft. and is shown on the attached diagram. Subject to written approval by the Lessor, Lessee may construct improvements upon the concourse at Lessee's expense.

The parties agree to this Amendment on the date stated above.

Attest:

**Wicomico County, Maryland**

\_\_\_\_\_  
R. Wayne Strausburg  
Director of Administration

\_\_\_\_\_  
Bob Culver  
County Executive

Witness

**Piedmont Airlines, Inc.**

\_\_\_\_\_  
By: *Lyle Hodge*  
Title: *President and CEO*