

1 st Wilfong Lease	12-03-91	844/299	Wilfong
1 st Wilfong Amendment	02-04-91	1108/1362	Wilfong

Should the Board agree to purchase the improvements located at 15470 Flight Path Drive, an approval for a Consent to Assignment of the 2nd Wilfong lease dated April 24, 2007, to the Board is being requested.

FINANCIAL IMPACT

The Airport's revenue will not be impacted. A minimum annual payment of \$12,684.24 to the Airport will be expensed from Account No. 0011-01051-5304405 Rental/Lease Buildings.

LEGAL NOTE

Reviewed and approved for legal sufficiency by the County Attorney's office. The Board is authorized to act on this matter pursuant to Chapter 125, Florida Statutes.

RECOMMENDATION

It is recommended that the Board approve and authorize the Chairman's signature on the attached resolution terminating all superseding leases, amendments, and assignments for Lot 37 located at Hernando County Industrial Park, Unit One, and further direct the Clerk to record the resolution. It is further recommended that the Board approve and authorize the Chairman's signature on the attached consent to assignment of ground lease from Pamela Wilfong to Hernando County Board of County Commissioners.