

THIRD AMENDMENT TO CONCESSION AGREEMENT

THIS THIRD AMENDMENT TO CONCESSION AGREEMENT (hereinafter referred to as "Third Amendment"), entered into this _____ day of _____, 2022, by and between CLARK COUNTY, a political subdivision of the State of Nevada ("County"), and **AWG AMBASSADOR, LLC**, a Company authorized to do business in the State of Nevada ("Company").

WITNESSETH

WHEREAS, County and Company are parties to a Concession Agreement ("Agreement") dated February 5, 2013, as amended February 6, 2018 (the "First Amendment"), as amended February 4, 2020 (the "Second Amendment"); and

WHEREAS, Company assigned the Agreement to SuperShuttle Las Vegas, LLC on February 5, 2019, and SuperShuttle Las Vegas, LLC ceased operations on January 31, 2020, reassigning the Agreement back to Company; and

WHEREAS, Company was provided a one (1) year extension from February 1, 2021, due to the COVID-19 pandemic; and

WHEREAS, it is the intent of County and Company, by this Third Amendment, to amend and modify certain provisions and conditions of the Agreement; and

WHEREAS, it is the intent of the County and Company, that except as expressly amended and modified by the provisions and conditions of the First Amendment, and this Second Amendment, the Agreement shall and will remain in full force and effect; and

NOW, THEREFORE, for and in consideration of the covenants and conditions herein, the Parties agree as follows:

Action 1: Section 1.2.1.2 shall be added as follows:

1.2.1.2 The Term of the Agreement shall be extended for one (1) year from February 1, 2022 (the "Third Amendment Effective Date").

Action 2: Section 4.11 shall be deleted and replaced as follows:

4.11 County and Company acknowledge and agree that except as expressly amended or modified by the First Amendment, Second Amendment, and this Third Amendment, the Agreement shall and will remain in full force and effect.

IN WITNESS WHEREOF, County and Company have executed these presents the day and year first above written.

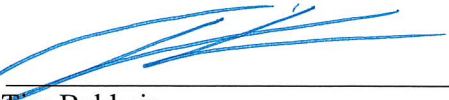
CLARK COUNTY, NEVADA

BY: _____
ROSEMARY A. VASSILIADIS
Director of Aviation

AWG AMBASSADOR, LLC

SIGN: Alan F. Waxler
PRINT: Alan F. Waxler
TITLE: Member / CEO

APPROVED AS TO FORM:
Deputy District Attorney

BY: 
Tim Baldwin

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed: <u>99</u>						
Corporate/Business Entity Name: <u>AWG Ambassadors, LLC</u>						
(Include d.b.a., if applicable) <u>AWG Ambassadors</u>						
Street Address: <u>3564 W. Naples Dr.</u>				Website: <u>www.awgambassadors.com</u>		
City, State and Zip Code: <u>Las Vegas, NV 89105</u>				POC Name: <u>Amirica Chan</u>		
Telephone No: <u>(702) 740-3420</u>				Email: <u>ochan@awgambassadors.com</u>		
Nevada Local Street Address: <u>(702) 250-5123 del</u>				Fax No:		
(If different from above)				Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
				Email:		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
<u>Alan F. Waxler</u>	<u>CEO/MEMBER</u>	<u>100%</u>

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? ☐ Yes ☒ No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

<u>Alan F. Waxler</u>	<u>Alan F. Waxler</u>
Signature	Print Name
<u>Member/CEO</u>	<u>12/29/21</u>
Title	Date

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

FOURTH AMENDMENT TO CONCESSION AGREEMENT

THIS FOURTH AMENDMENT TO CONCESSION AGREEMENT, (hereinafter referred to as "Fourth Amendment"), entered into this _____ day of _____, 2022, by and between CLARK COUNTY, a political subdivision of the State of Nevada ("County"), and **WHITTLESEA-BELL DBA BELL TRANS, AND BELL LIMOUSINE**, a Company authorized to do business in the State of Nevada ("Company").

WITNESSETH

WHEREAS, County and Company are parties to a Concession Agreement ("Agreement") dated April 3, 2012, as amended January 3, 2013 (the "First Amendment") and February 6, 2018 (the "Second Amendment") and November 19, 2019 (the "Third Amendment"); and

WHEREAS, it is the intent of County and Company, by this Fourth Amendment, to amend and modify certain provisions and conditions of the Agreement; and

WHEREAS, Company was provided a one (1) year extension from February 1, 2021, due to the COVID-19 pandemic; and

WHEREAS, it is the intent of the County and Company, that except as expressly amended and modified by the provisions and conditions of the First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment, the Agreement shall and will remain in full force and effect; and

NOW, THEREFORE, for and in consideration of the covenants and conditions herein, the Parties agree as follows:

Action 1: Section 1.2.1.2 shall be added as follows:

1.2.1.2 The Term of the Agreement shall be extended for one (1) year from February 1, 2022 (the "Fourth Amendment Effective Date").

Action 2: Section 4.11 shall be deleted and replaced as follows:

4.11 County and Company acknowledge and agree that except as expressly amended or modified by the First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment, the Agreement shall and will remain in full force and effect.

IN WITNESS WHEREOF, County and Company have executed these presents the day and year first above written.

CLARK COUNTY, NEVADA

**WHITTLESEA-BELL DBA BELL
TRANS, AND BELL LIMOUSINE**


BY: _____
ROSEMARY A. VASSILIADIS
Director of Aviation

SIGN:  _____

PRINT: BRAD BELL

TITLE: PRESIDENT / CEO

APPROVED AS TO FORM:
Deputy District Attorney

BY:  _____
Tim Baldwin

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed: 355						
Corporate/Business Entity Name: WHITTLESEA BELL d/b/a BELL TRANS						
(Include d.b.a., if applicable) BELL Limousine						
Street Address: 1900 INDUSTRIAL RD.			Website: BELL-TRANS.COM			
City, State and Zip Code: LV, NV, 89102			POC Name: BRENT BELL			
			Email: brent@belltransportation.com			
Telephone No: 702-326-7435			Fax No:			
Nevada Local Street Address: (If different from above)			Website:			
SAME						
City, State and Zip Code:			Local Fax No:			
Local Telephone No:			Local POC Name:			
			Email:			

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

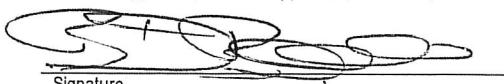
Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
BRENT BELL	PRESIDENT/CEO	14%
LARRY BELL SR.	DIRECTOR	24%
GERALD BELL JR.	DIRECTOR	6.5%

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?

☐ Yes ☒ No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

Signature: 
 Title: PRESIDENT/CEO

Print Name: BRENT BELL
 Date: 12/15/2021

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
	N/A		

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

FOURTH AMENDMENT TO CONCESSION AGREEMENT

THIS FOURTH AMENDMENT TO CONCESSION AGREEMENT, (hereinafter referred to as "Fourth Amendment"), entered into this _____ day of _____, 2022, by and between CLARK COUNTY, a political subdivision of the State of Nevada ("County"), and **KAPTYN NEVADA, LLC.**, a Company authorized to do business in the State of Nevada ("Company").

WITNESSETH

WHEREAS, County and Company are parties to a Concession Agreement ("Agreement") dated April 3, 2012, as amended January 3, 2013 (the "First Amendment"), as assigned September 19, 2017, as amended February 6, 2018 (the "Second Amendment") and November 19, 2019 (the "Third Amendment"), as assigned to Company November 17, 2020; and

WHEREAS, it is the intent of County and Company, by this Fourth Amendment, to amend and modify certain provisions and conditions of the Agreement; and

WHEREAS, Company was provided a one (1) year extension from February 1, 2021, due to the COVID-19 pandemic; and

WHEREAS, it is the intent of the County and Company, that except as expressly amended and modified by the provisions and conditions of the First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment, the Agreement shall and will remain in full force and effect; and

NOW, THEREFORE, for and in consideration of the covenants and conditions herein, the Parties agree as follows:

Action 1: Section 1.2.1.2 shall be added as follows:

- 1.2.1.2 The Term of the Agreement shall be extended for one (1) year from February 1, 2022 (the "Fourth Amendment Effective Date").

Action 2: Section 4.11 shall be deleted and replaced as follows:

- 4.11 County and Company acknowledge and agree that except as expressly amended or modified by the First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment, the Agreement shall and will remain in full force and effect.

IN WITNESS WHEREOF, County and Company have executed these presents the day and year first above written.

CLARK COUNTY, NEVADA

KAPTYN NEVADA, LLC.

BY: _____
ROSEMARY A. VASSILIADIS
Director of Aviation

SIGN: _____
PRINT: Andrew Meyers
TITLE: CEO

APPROVED AS TO FORM:
Deputy District Attorney

BY: _____
Tim Baldwin

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed: 318						
Corporate/Business Entity Name: Kaptyn Nevada, LLC						
(Include d.b.a., if applicable)						
Street Address:		4675 Wynn Rd		Website: www.Kaptyn.com		
City, State and Zip Code:		Las Vegas, NV 89103		POC Name:		
				Email:		
Telephone No:		702-583-5427		Fax No:		
Nevada Local Street Address:				Website:		
(If different from above)						
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
				Email:		

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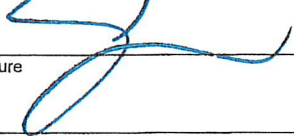
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Kaptyn Acquisition Corp		100%

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? ☐ Yes ☒ No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

 Signature	Andrew Meyers Print Name
CEO Title	12/14/2021 Date

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

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- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

- ☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?
- ☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative