THIRD AMENDMENT TO CONCESSION AGREEMENT

THIS THIRD AMENDMENT TO CONCESSSION 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	AWG AMBASSADOR, LLC				
BY:	SIGN: Clartefaster PRINT: Alan F. Waxler TITLE: Member (CEO)				

APPROVED AS TO FORM: Deputy District Attorney

BY: Tim Baldwin

2

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)										
Sole Proprietorship	Partnership	Limited Liability Company	Corporation	Trust	Non-Profit Organization	Other				
Business Designation Group (Please select all that apply)										
МВЕ	□WBE	☐SBE ☐PBE ☐VET ☐DVET ☐ESB								
Minority Business Enterprise	Women-Owned Business Enterprise	Enterprise District Veterali Chiefyin				Emerging Small Business				
Number of Clark County Nevada Residents Employed: 99										
Corporate/Busine	Corporate/Business Entity Name: AWG AUBASS CAPOR LLC									
(Include d.b.a., if		ANIG K	460850	andi	1					
Street Address:		3564 W	. Naple	7S UWW	ebsite: WWW. A	WEMBASSA	LOVE. Com			
City, State and Zip	Code:	las Vlga	s, mo8				an assass.co			
Telephone No:		1702/740	0-34,20		x No:	e violance	vos volva . So.			
Nevada Local Stre	et Address:	17081250	1-5123cl	er w	ebsite:					
(If different from a	bove)									
City, State and Zi	p Code:			Lo	cal Fax No:					
Local Telephone I	No:			Lo	cal POC Name:					
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.										
Alam.	Full Name Title % Owned (Not required for Publicly Traded Corporations/Non-profit organizations) ### CED/MEMBER ### 100 % of the composition o									
							,			
This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? 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.										
Member (CEO) Date Algorithm 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					
1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					
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			24 (27 aug 27 aug 2		
	hip by blood. "Affinity" is a rel		degree of blood relatives as		
 Spouse – Registered 	Domestic Partners – Childrer	ı – Parents – In-laws (first deg	gree)		
Brothers/Sisters – Ha	alf-Brothers/Half-Sisters – Gra	ndchildren – Grandparents –	In-laws (second degree)		
For County Use Only:					
If any Disclosure of Relationship is n	oted above, please complete the follo	wing:			
Yes No Is the County emp	loyee(s) noted above involved in the	contracting/selection process for this	particular agenda item?		
Yes No Is the County emp	loyee(s) noted above involved in any	way with the business in performanc	e of the contract?		
Notes/Comments:					
Signature					
Print Name Authorized Department Representati					

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:

APPROVED AS TO FORM: Deputy District Attorney

BY:

Tim Baldwin

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)										
Tsolo _	artnership	Limited Liability	Corpora	ion 🔲	rust	Non-Profit Organization		Other		
Business Designation Group (Please select all that apply)										
	 WBE	SBE	ПРВЕ			□VET	□DV	FT	ESB	
Enterprise E	Women-Owned Business Enterprise	Small Business Enterprise		ly Challeng s Enterprise		Veteran Owned Business	Disab	led Veteran d Business	Emerging Small Business	
Number of Clark	Number of Clark County Nevada Residents Employed: 355									
Corporate/Business E	Entity Name:	e ITTIH(1)	5819	BELL		dible	120	LL Tri	an 5	
(Include d.b.a., if appl		BFILL I	-imou			$\alpha / \omega / \omega$	اسے ار	ا بنا ي	110 7	
Street Address:		1900 INDU			T	ebsite: BELL-T	12 Min	5.Co	m	
City, State and Zip Co	de:	LV, NV,	2910		PC	C Name: BREA	ا د	BELL	tation con	
Telephone No:		702-326	-743	35		x No:		reg - Spisson		
Nevada Local Street A		3	AMÉ		We	ebsite:				
City, State and Zip Co	ode:				Lo	cal Fax No:				
Local Telephone No:					Lo	Local POC Name:				
Local relephone No.					Em	nail:				
Publicly-traded entities ownership or financial inte	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.									
BRENT B	ull Name	1	Mesido	Title	CE	<u> </u>	(Not Corpora	% Owner required for Pul ations/Non-profit	olicly Traded	
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GERSALI)	13866	Jn,	DINZ	JOV	2_		6	5 S		
This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? 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, leases or exchanges without the completed disclosure form.										
Signature Print Name $12/15/2021$ Title Date										

DISCLOSURE OF RELATIONSHIP

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

Signature

Print Name Authorized Department Representative

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT		
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For County Use Only:					
If any Disclosure of Relationship is n	oted above, please complete the foll	lowing:			
Yes No Is the County emp	loyee(s) noted above involved in the	contracting/selection process for this	particular agenda item?		
Yes No Is the County emp	oloyee(s) noted above involved in an	y way with the business in performanc	e of the contract?		
Notes/Comments:					

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:

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:	SIGN: PRINT: Andew Meye TITLE: CEO					
APPROVED AS TO FORM: Deputy District Attorney						
7						

Tim Baldwin

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Bus	iness Entity	Тур	e (Please select	one)								·	
Prop	Sole orietorship		Partnership		Limited Liability mpany		Corporation	Tru	st	Non-Profit Organization		Other	
Bus	Business Designation Group (Please select all that apply)												
	MBE		WBE		SBE		PBE			VET		DVET	□ESB
	ority Busines erprise	s	Women-Owned Business Enterprise		Small Business Enterprise		Physically Cha Business Ente			Veteran Owned Business			Emerging Small Business
Nu	mber of (Cla	rk County Ne	evac	da Residents	Ε	mployed:	318					
Cor	porate/Busi	ness	Entity Name:	Kap	otyn Nevada, L	LC		71/454					
(Inc	lude d.b.a.,	if ap	plicable)										
Stre	et Address:			467	'5 Wynn Rd				We	bsite: www.Kaptyn	.com		
City	, State and	Zip (Code:	La	s Vegas, N	IV	89103			C Name: nail:			
Tele	phone No:	A BERN	for more times a section in the section.	702	2-583-5427	viewa Se fa	and the state of t	S. da Tigo di Million di Se	Fax	κ No:	and raids may		Mary to we have to be a proper to the season and
	ada Local S ifferent fron		avi						We	bsite:			
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Kapt	yn Acquisi	tion	Full Name					Title				% Owne Not required for Pu porations/Non-prof	blicly Traded
Пар	ym 7 toquior												
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 This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes 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				lease note that Co s, or other contract					ected official(s) may no itive bid.)	t perfor	m any work on pro	fessional service
2.	 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.)													
			of perjury, that all o ntract approvals, la							accurate, I also under losure form,	stand t	hat the Board will r	ot take action on
	_	>		1			Andrew Me	eyers					
Sign	ature	1					Print Name						
CEC						,-	12/14/2021 Date						

DISCLOSURE OF RELATIONSHIP

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

Print Name Authorized Department Representative

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 Water Reclamation District.	Clark County, Department of	Aviation, Clark County Dete	ntion Center or Clark County						
"Consanguinity" is a relation	ship by blood. "Affinity" is a re	lationship by marriage.							
"To the second degree of of follows:	consanguinity" applies to the	candidate's first and second	degree of blood relatives as						
Spouse – Registere	d Domestic Partners – Childre	n – Parents – In-laws (first deg	gree)						
Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)									
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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:									
Cignoturo									
Signature									