



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
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ENGLAND
AUTHORITY

January 14, 2013

Jon W. Grafton
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzey

CITY OF
ALEXANDRIA
Thomas Antoon
Curman Gaines
Bart Jones

CITY OF
PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Dave Williams
Charles Weems

AWARDS:

Wildlife Habitat Council
Reuse Award OakWing Project

DOT
F.A.A./DBE Award

E.P.A./DEQ
Ready for Reuse Award

F.A.A.
SWR Airport Safety Award

N.A.I.D.
Facility of the Year

Office of Secretary
of Defense Award for
Base Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

Freeman Holdings of Louisiana, LLC
Attn: Mr. Francis B. Freeman, Jr.
P O Box 19307
Forbes Field
Topeka, KA 66619

Mr. Freeman:

The EEIDD and Freeman Holdings of Louisiana, LLC. have an ongoing lease to provide a Fixed Base Operator at Alexandria International Airport. Said lease is in good standing between the parties.

The EEIDD recently completed construction of a new fuel farm for AEX. Said fuel farm being planned and constructed with operational input of employees of Freeman Holdings of Louisiana, LLC. The size and quality of the new fuel farm exceeds the previously operational fuel farm. The new fuel farm is in operation by Freeman Holdings employees, and formally dedicated and accepted by the EEIDD.

Section 1.8 of the lease between the parties gives the Lessor the right to relocate the Lessee to a different premise (new fuel farm) located within the Airpark provided, however, that the new premises shall be of a size and quality equal or superior to the old Lease Premises (old fuel farm).

Pursuant to Section 1.8 of the lease between the parties, Lessor formally relocates Lessee to the new fuel farm. The new fuel farm is now considered part of the "Leased Premises", as defined in the lease, and all terms and provisions of the lease shall apply.


As Lessor has formally relocated Lessee to the new fuel farm pursuant to Section 1.8, then the leased premises referred to as "old fuel farm" is hereby removed from the control of Freeman Holdings of Louisiana, LLC. Freeman Holdings of Louisiana, LLC., still remains responsible for any environmental obligations denoted in the lease from their operation of the "old fuel farm" facility.

I would like to take this opportunity to thank Freeman Holdings for their help and cooperation during this difficult and complex project. The active participation of the Million Air Alexandria staff in optimizing operational efficiency of the design will serve the aviation community of Louisiana well in the future.

Please countersign below acceptance of the transfer pursuant to Section 1.8.

Sincerely,


Mr. Jon Grafton, CM
Executive Director


Francis B. Freeman, Jr.
Freeman Holdings of Louisiana, LLC

JAN 25 2013
Date

JWG/mk

Attachment

Cc: Vincent J. Booth, Booth and Booth, APLC, 138 North Cortez Street,
New Orleans, LA 70119

David Broussard, Airpark Development Manager

SOUTH APRON

FUEL FARM

T-HANGER

GEORGE THOMPSON DR.

OAK WING
GOLF COURSE

1 PLAN



BAR SCALE NOT INTENDED
FOR CRITICAL DIMENSIONS



PAN AMERICAN ENGINEERS
ALEXANDRIA, INC.

EXHIBIT
SHEET 1 OF 1