

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5E

Council Meeting Date: February 10, 2026

ITEM TITLE: RESOLUTION
 INTRODUCED BY: Mayor Andrew "FoFo" Gilich
 CONTACT PERSON: Richard Weaver, Chief Administrative Officer
 Peter Abide, City Attorney

SUMMARY EXPLANATION:

Resolution authorizing entry into First Amendment to Lease Agreement by and between the City of Biloxi and the Biloxi Yacht Club

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify): Exhibit A: First Amendment

Submittal Authorization: Council President _____ Mayor

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	Councilmember	Yes	No	AFR	ABST	Councilmember	Yes	No	AFR	ABST
	Gray	___	___	___	___	Tisdale	___	___	___	___
	Marshall	___	___	___	___	Glavan	___	___	___	___
	Nail	___	___	___	___	Shoemaker	___	___	___	___
	Creel	___	___	___	___					

ACTION TAKEN:

Resolution No.

RESOLUTION AUTHORIZING ENTRY INTO FIRST AMENDMENT TO LEASE
AGREEMENT BY AND BETWEEN THE CITY OF BILOXI AND THE BILOXI YACHT
CLUB

WHEREAS, by Resolution No. 68-26, the City of Biloxi (the “City”) authorized entry into that certain Lease Agreement (the “Agreement”) with the Biloxi Yacht Club (“BYC”) for the lease of the Old Biloxi Library, located at 124 Lameuse Street, Biloxi, Mississippi;

WHEREAS, BYC has requested possession of the building and that the Agreement commence effective February 1, 2026, and has made payment to the City for the month of February 2026;

WHEREAS, the City has no objection to the Agreement commencing effective February 1, 2026; and

WHEREAS, it is the recommendation of Peter C. Abide, City Attorney, that the City enter into the First Amendment to the Agreement with BYC.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, AS FOLLOWS:

SECTION ONE: The findings, conclusions, and statements of fact contained in the foregoing preamble are hereby adopted, ratified and incorporated herein.

SECTION TWO: The Mayor is hereby authorized to execute, on behalf of the City of Biloxi, First Amendment to the Lease Agreement, attached hereto as Exhibit “A,” with the Biloxi Yacht Club.

SECTION THREE: This Resolution will be in effect from and after its adoption.

**FIRST AMENDMENT TO THE
LEASE AGREEMENT**



THIS, FIRST AMENDMENT TO THE LEASE AGREEMENT (this “Amendment”), is made this the ____ day of February, 2026, and is effective as of February 1, 2026, by and between the CITY OF BILOXI, MISSISSIPPI, a Mississippi municipal corporation (the “City”) and BILOXI YACHT CLUB (“BYC”).

WITNESSETH:

WHEREAS, the City and BYC entered that certain Lease Agreement (the “Agreement”), effective January 29, 2026, which provides the terms and conditions under which BYC lease the Old Biloxi Library at 124 Lameuse Street from the City; and

WHEREAS, the parties mutually desire to amend the Agreement to commence the lease effective February 1, 2026.

NOW THEREFORE, in consideration of the provisions set forth in the foregoing recitals, and the consideration set forth in the Agreement, all of which is incorporated herein by reference, the sufficiency and adequacy of which is hereby acknowledged, the Parties agree as follows:

1. Article II – Term, Paragraph A is hereby amended to read as follows:
 - A. Initial Term: The term of this Agreement (the “Initial Term”) shall commence at 12:01 a.m. on February 1, 2026 (the “Commencement Date”) and shall end at 11:59 p.m. January 31, 2031, or on whatever earlier date this Lease may be canceled or terminated as hereinafter set forth. .
2. All remaining terms and conditions of the Agreement will remain in full force and effect.

Signatures on following page

IN WITNESS WHEREOF, the parties by their duly authorized officers have caused these presents to be subscribed on the day and year first above written.

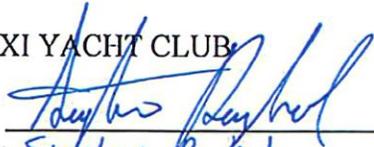
CITY:

THE CITY OF BILOXI, MISSISSIPPI, a
Mississippi municipal corporation

By: _____
Name: Andrew M. Gilich, Jr.
Title: Mayor

BYC

BILOXI YACHT CLUB

By: 
Name: Stephen Raybal
Title: Commodore

ATTESTED BY:

Stacy L. Thacker, Municipal Clerk