

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 51

Council Meeting Date: June 2, 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 Second Amendment to the 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: Second 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 SECOND 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, the Request for Proposals published by the City for lease of the Old Biloxi Library included Tax Parcel Nos. 1410K-03-065.000, 1410K-03-065.001, 1410K-03-065.002 and 1410K-03-066.000;

WHEREAS, a clerical error omitted Tax Parcel 1410K-03-065.001 in the Agreement;

WHEREAS, the Agreement should be amended to include Tax Parcel 1410K-03-065.001;  
and

WHEREAS, it is the recommendation of Peter C. Abide, City Attorney, that the City enter into the Second 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, Second 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 June, 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, WHEREAS**, a clerical error omitted Tax Parcel 1410K-03-065.001 from the Agreement.

**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. The first preamble is hereby amended to read as follows:

**WHEREAS**, Lessor is the fee simple owner of certain real property, commonly known as Old Biloxi Library, located at 124 Lameuse Street, Biloxi, Mississippi 39530 in the City of Biloxi, Mississippi, being tax parcels 1410K-03-065.000, 1410K-03-065.001 1410K-03-065.002 and 1410K-03-066.000 (hereinafter, the “Leased Premises”);

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:**

**BYC:**

THE CITY OF BILOXI, MISSISSIPPI, a  
Mississippi municipal corporation

BILOXI YACHT CLUB

By: \_\_\_\_\_  
Name: A. M. Gilich, Jr.  
Title: Mayor

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**ATTESTED BY:**

\_\_\_\_\_  
Stacy L. Thacker, Municipal Clerk