

**Minutes of the Triumph Gulf Coast, Inc.
Meeting of the Unofficial Board of Directors
Held Wednesday, September 14, 2016
At Pensacola Campus Building
Florida Institute of Human and Machine Cognition**

The following directors were present:

- Allan Bense, Unofficial Chairman
- Stan Connally
- Pam Dana
- Steven Riggs, IV

The following director was not present:

- Bob Bonezzi

Call to Order

Unofficial Chairman Allan Bense called the Triumph Gulf Coast, Inc. Unofficial Board of Directors meeting to order at 1:34pm (CDT), and Angela Sanders recorded the minutes.

Roll Call, Verification of Quorum

Angela Sanders to called roll, and all board members were present, except Mr. Bonezzi.

Verification of Sunshine Law Compliance

Facilitator, Susan Skelton, announced that public notices were posted as required, and the meeting was held in full compliance with the Sunshine Laws.

Opening Remarks

Unofficial Chairman Bense reminded everyone that no decisions were made regarding Triumph Gulf Coast during the last legislative session. At this time the \$400 million from BP is being held in the state's treasury until the legislature appropriates the funds. Mr. Bense also reminded everyone that Triumph Gulf Coast cannot legally incorporate until it receives money, which it has not. Mr. Bense thanked Susan Skelton and the lawyers from Burke Blue Hutchison Walters and Smith for working with Triumph Gulf Coast at no cost. Mr. Bense indicated that while we don't know what will happen during the next legislative session hopefully the legislature will appropriate the funds for Triumph Gulf Coast as planned to serve the 8 disproportionately affected counties.

Mr. Bense recognized Mike Burke to review the Draft Bylaws for Triumph Gulf Coast Inc. Mr. Burke reiterated that Triumph Gulf Coast is NOT incorporated yet, and the Draft Bylaws have been written for consideration for once Triumph Gulf Coast becomes incorporated. He charged the board members to read the Draft Bylaws over the next 6-8 months and think about how they want to run as a corporation. Mr. Burke encouraged the board to keep the statutes in mind as they consider whether or not they want to have committees and what procedures they would want the committees to follow, as well as policies for how the board would want to adopt or recommend projects under the Bylaws or would they prefer a separate policy manual. He also suggested the board needed to consider how they would like to conduct their meetings once incorporated. Mr. Burke recommended against implementing Robert's Rules of Order in favor of more flexible procedures that would better facilitate discussion. He also encouraged the board

members to reach out to him with any questions they may have but reminded the board that they were still subject to Sunshine Laws so other board members should not be included in those communications.

Mr. Bense thanked Dr. Dana for hosting the meeting at IHMC. Dr. Dana provided brief remarks on IHMC and their new building that will house their new robotics lab. She also recognized her IHMC colleagues that were attending the meeting.

Mr. Bense recognized Lisa Walters to provide a review of Statutory Criteria for Consideration of Funding Requests. Ms. Walters identified the materials provided to the board members (also posted on the website). These materials include the criteria of 5 different counties within the 8 disproportionately affected counties that have been through the RESTORE process and have established the criteria for how they would spend their RESTORE funds. The other 3 counties did not have criteria for RESTORE or the criteria is still being developed. Also included is a chart of the state of Florida's various incentive programs, as well as 2 charts that outline the parameters of Triumph Gulf Coast based on their statutes. Ms. Walters explained that these examples are provided solely for the purpose of kickstarting the thought process, as Triumph Gulf Coast is very different from the examples provided. Ms. Walters also made herself available for questions from the board as they reviewed the material. Mr. Bense asked the board if they had any questions or comments, and Mr. Connally encouraged everyone to begin developing ideas they would like to present once funding is available. Susan Skelton verified that this material would be posted to the website along with the agenda for people to view.

Mr. Bense asked Ms. Skelton to provide an update on the drafting of the Investment Policy. Ms. Skelton reminded everyone of the template document of an investment statement presented by Mr. Williams of the SBA. As she and the lawyers began reviewing the document, the complexity of the document became apparent, and they realized they would need the expertise of a financial planner to assist with the drafting of the Investment Statement. However, without funds, they are not in a position to hire anyone to assist with the drafting of the statement, but they invite any suggestions from the board. Mr. Bense acknowledged the difficulty of this situation.

Mr. Bense also acknowledged that the public may be frustrated with the lack of Triumph Gulf Coast meetings but reminded everyone that there's no reason to meet since funding has yet to be awarded. He reassured everyone that Triumph Gulf Coast is being talked about in and out of the state, and that is good for potentially bringing business to the region. Mr. Bense then asked Ms. Skelton to provide any interim staff updates. Ms. Skelton advised that they would be working with UWF staff to create a stand-alone website for Triumph Gulf Coast. She also thanked UWF for the assistance it continues to provide.

Mr. Bense asked the board for any comments. Mr. Riggs did not have any comments. Dr. Dana was encouraged by the way the region is working together. Mr. Connally concurred that Triumph Gulf Coast "buzz" is out there. He also expressed his appreciation to the attendees for continuing to be interested and continuing to present ideas.

Public Comment

Mr. Bense moved on to public comment and acknowledged Kim with Florida's Great Northwest. Kim wanted to introduce herself and provide an update on Florida's Great Northwest, as well as their partnership with UWF on the EDA grant. She also offered her support and assistance to Triumph Gulf Coast.

Mr. Bense acknowledged Jennifer Grove from Gulf Power.

Mr. Bense acknowledged Keith Wilkins from City of Pensacola. Mr. Wilkins offered assistance from the City of Pensacola and expressed the desire of the City of Pensacola to keep the Triumph Gulf Coast legislation intact. Mr. Wilkins is happy to have IHMC in the area.

Mr. Bense acknowledged Jim Muller from Bay County. Mr. Muller offered his assistance to Triumph Gulf Coast.

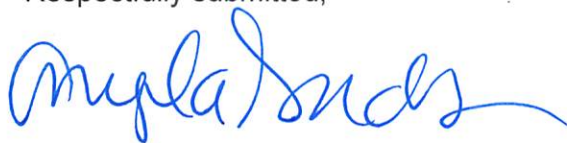
Mr. Bense acknowledged Beverly Perry. Ms. Perry, as representative of her neighborhood association, wanted to encourage the board to consider promoting businesses and industries that use renewable energy sources.

Mr. Bense thanked Beverly, and asked that a microphone be passed around to all attendees for them to introduce themselves and who they represent. Mr. Bense thanked everyone for attending, and he encouraged everyone to do what they can to preserve the funds for Triumph Gulf Coast in any way they can.

Adjourn

The meeting was adjourned by Unofficial Chairman Bense at 2:15pm (CDT).

Respectfully submitted,



Angela Sanders

Triumph Gulf Coast, Inc.

Board of Directors Meeting

Date: Wednesday, September 14, 2016

Time: 1:30pm - 3:00pm

Place/Room: IHMC, 40 S Alcaniz St, Pensacola, FL 32502

	Print Name	Organization / Affiliation	Email
1.	Angela Sanders	UWF	asanders1@uwf.edu
2.	Susan Skelton	Triumph	susan.skelton.tgc@gmail.com
3.	David Fries	IHMC	dfries@ihmc.us
4.	Jill Graham	Bonezzi Development	jill@bonezzidevelopment.com
5.	Mark Kaitz	Morgan Stanley	
6.	Bryan Parker	Power South Energy	bryan.parker@powersouth.com
7.	Steve Riggs	CRJ	
8.	Jennifer Conoley	Gulf Power	jconoley@southernco.com
9.	Jane Sheppard	IHMC	jshppard@ihmc.us
10.	PHIL TURNER	IHMC	PTURNER@IHMC.US
11.	Scarlett Phaneuf	Bay EDA	Scarlett@bayeda.com
12.	Nathan Spinks	EDC of Okaloosa	nathan@florida-edc.org
13.	Steve Rhodes	Gulf Power Comp.	skrhodes@southernco.com
14.	Brenda Bailey	Okaloosa Co.	bbailey@co.okaloosa.fl.us
15.	Sholly Marshall	Escambia Co.	smarshall@myescambia.com
16.	Matt Posner	Escambia Co.	mposner@myescambia.com
17.	Rick Harper	UWF	rharper@uwf.edu
18.	Cori Henderson	EFL	chenderson@florida.com
19.	Scott Lott	Florida Work	slott@floridawork.com
20.	Beverly Perry	VP Belmont-DeWaters Neigh. Assoc.	bjperry@ymail.com
21.	Jim Waite	BOI	
22.	DONOVAN CHAU	UWF	DCHAU@UWF.EDU
23.	SHARON HEISE	IHMC	schoise@ihmc.us
24.			
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Thompson Gulf Coast, Inc.

Board of Directors Meeting

Minutes of the Board of Directors Meeting
 Date: 10/14/1918
 Time: 10:00 AM
 Place: Room 1111, 108 Atlantic Building, Houston, Texas

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Triumph Gulf Coast, Inc.

Board of Directors Meeting

Date: Wednesday, September 14, 2016

Time: 1:30pm - 3:00pm

Place/Room: IHMC, 40 S Alcaniz St, Pensacola, FL 32502

	Print Name	Organization / Affiliation	Email
1.	Therese Baker	Florida's Great Northwest	tbaker@gnw.org
2.	Dottie Dubuison	—	dottieorganizes@gmail.com
3.	Rick BYARS	Gulf Power	crbyars@spaceflorida.com
4.	Rebecca Ferguson	City of Pensacola	rferguson@cityofpensacola.com
5.	Stan Ferron	Space Florida	sterron@spaceflorida.gov
6.	Chips Kirschenfeld	Escambia County	jkirsche@myescambia.com
7.	Jeff Helms	Attorial	jhelms@attorial.com
8.	Todd Thompson	Charla	tthomson@perennial.com
9.	Danita Andrews	Florida West EDA	dandrews@floridawesteda.com
10.	Price Norris	UCF	lnorris@ucf.edu
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Triumph Gulf Coast, Inc.

Board of Directors Meeting

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Time: 1:30pm - 3:00pm

Place/Room: IHMC, 40 S Alcaniz St, Pensacola, FL 32502

Public Comment Sign-In Sheet

	Print Name	Organization / Affiliation	Email
1.	Kim Wilmes	FRONDA'S GREAT NORTHWEST	kwilmes@fgw.org
2.	Jennifer Grove	Gulf Power	jlgrove@southernco.com
3.	Keith Wilkins	City of Pensacola	kwilkins@cityofpensacola.com
4.	Jin Maller	Bay County	j.maller@baycountygov.com
5.	Beverly Perry	Belmont-Del. Waters Neighborhood Assoc.	bjperry@ymail.com
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