

Triumph Gulf Coast, Inc.
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**Meeting Agenda
Triumph Gulf Coast, Inc.
Northwest Florida State College
100 College Boulevard
Niceville, Florida
October 10, 2017
2:00 p.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of Prior Minutes

Presentation on Sunshine Law & Public Records (tentatively scheduled)

Presentation by Florida's Great Northwest on Strategic Planning Report

Report from Application Committee

- Review of Draft Application
- Discussion of Scoring Options
- Review of Draft RFQ re Third-Party Scorer
- Review of Draft RFQ re Third-Party Economist

Staff Report

Legal Report

Finance Report

Board Discussion

Public Comment

Closing Remarks

Adjourn

DEPENDING ON THE NUMBER OF PERSONS WISHING TO BE HEARD, THE CHAIR MAY LIMIT PUBLIC TESTIMONY TO 3 MINUTES PER SPEAKER.

For more information, contact Triumph Gulf Coast at 850-387-9405. Any person who requires special accommodations because of physical impairment or disability should contact Triumph Gulf Coast at 850-387-9405 at least 24 hours prior to the meeting.