

Triumph Gulf Coast, Inc.
MyFloridaTriumph.com

**Meeting Agenda
Triumph Gulf Coast, Inc.
Franklin County Courthouse Annex
34 Forbes Street
Apalachicola, Florida
January 29, 2018
1:00 p.m. ET**

Call to Order & Welcome

Roll Call

Welcome Remarks by Franklin County Commission Chair Joseph
“Smokey” Parrish

Introduction of new Board Member, Mr. Benjamin Lee

Introduction of new team members

Dr. Rick Harper – Economic Advisor

Ms. Cori Henderson – Program Administrator

Review and Approval of Prior Minutes

December 8, 2017

December 27, 2017

Staff Report

Computer System update

Office Space and Administrative Issues

Legal Report

Presiding Officers’ Letter

Gift Ban Reminder

Finance Report

December Financial Report

Proposed By-laws Change

Recommendation for Payment for Prior Services

Presentation by Dr. Harper on Principles Used for Economic Analysis

Presentation by Dr. Harper and Ms. Henderson on Pre-Application
Analysis Process and Recommendations

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Board Discussion of Process and Recommendations

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.