

**Meeting Agenda
Triumph Gulf Coast, Inc.
Santa Rosa County Administration Building
6495 Caroline Street
Milton, Florida
March 16, 2018
1:00 p.m. CT**

Call to Order & Welcome

Roll Call

Opening Remarks by Chair

Welcome Remarks by Santa Rosa County Commission

Review and Approval of January 29, 2018 Meeting Minutes

Staff Report

Phone System update

Six month Review of Legal Services Agreement

Finance Report

January Financial Report

February Financial Report

Explanation of Banking Process for Awards Payments

List of Exclusions of Banking Institutions

Wire Transfer Signature Approval Process

Contract and Performance Measurement Process for Successful Applicant

Program Administration Report

Program Administrator's Report

Pre-application Review and Recommendations

Economic Advisor Recommendations on Pending Applications

- Port of Panama City

Lessons Learned and Process Recommendations

Recommendation for Approval to Engage Subject Matter Experts

Legal Report

Report on adjustment of Articles of Incorporation

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.