

**Meeting Agenda
Triumph Gulf Coast, Inc.
Northwest Florida State College
Student Services Building
100 College Avenue, Building 400
Niceville, Florida
April 27, 2018
10:30 a.m. CT**

Call to Order & Welcome

Roll Call

Opening Remarks by Board Members

Review and Approval of March 16, 2018 Meeting Minutes

Staff Report

Letter of Engagement for Education Subject Matter Expert
Introduction of Dr. Frank Fuller

Finance Report

March Financial Report
Annual Audit Status Update

Legal Report

Status Report on Negotiations with Port of Panama City
- Review of Term Sheet, if received

Program Administration Report

Program Administrator's Report

Economic Advisor Recommendations on Pending Applications

(Brief Presentation by applicant, and public comment will precede any action taken by Board)

- Escambia County School District Workforce (#5)
- Wakulla County School Board Career and Technical Education Center (#29)

- Okaloosa County Highway 90 East Water and Sewer Main Extensions (#43)

Discussion of Issues Raised in Chair Gaetz Memo (March 29, 2018)

Process for Taking Up Applications and Notifying Applicants

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.