

**Meeting Agenda  
Triumph Gulf Coast, Inc.  
Escambia County Commission Chambers  
Ernie Lee Magaha Building, First Floor  
221 Palafox Place  
Pensacola, Florida 32504  
June 12, 2018  
10:30 a.m. CT**

Call to Order & Welcome

Roll Call

Opening Remarks

Review and Approval of April 27, 2018 Meeting Minutes

Presentation on Multi-County Benefits and Impacts of Large Scale Economic Development Projects - Ms. Becca Hardin, President, Bay Economic Development Alliance

Staff Report

Purchase of Economic Modeling Software (EMSI)

Finance Report

April Financial Report

May Financial Report

Motion to create Disbursement Account

Legal Report

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

Contract Approval - Port of Panama City

Term Sheet Review:

- 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)

June 30 Report to Governor and Legislature

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)*

- Bay County School Board HVAC Training (#143)

Discussion of Pending Proposals

- Oyster Industry Proposals
- Sports Tourism Proposals
- Pensacola Commercial Aircraft Maintenance Project

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.