

**Agenda (Amended)**  
**Triumph Gulf Coast, Inc.**  
**Bay County Government Center**  
**840 West 11<sup>th</sup> Street**  
**Panama City, Florida**  
**September 12, 2018**  
**1:00 p.m. CT**

Call to Order and Welcome

Roll Call

Review and Approval of Minutes of July 18, 2018 Board Meeting

Acknowledgement of Service and Resignation of Mr. Stan W. Connally, Jr.

Presentation on Regional Economic Development Officers' activities related to attendance at Farnborough Air Show including impacts of Triumph Gulf Coast on possible prospects and leads – Nathan Sparks, Okaloosa County Economic Development Officer

Committee Reports

- Sports Tourism Working Group Meeting – Allan Bense
- Oyster Industry Working Group Status – Jason Shoaf
- Performance Review of Executive Director – Allan Bense

Treasurer's Report

- **July and** August Financial Statements
- Receipt and Deposit of Interest from Department of Economic Opportunity Trust Fund

Staff Report

- Update on Auditor General's Office Audit status
- Request to approve continuation of current legal services agreements through October 31.

Legal Report

- Review of Proposed Grant Award for Proposal #143 – Bay County School District - Haney Technical Center HVAC Training Program Modernization for \$614,000.
- Review of Term Sheet for Proposal #72 - Whiting Aviation Park Improvements for \$8,523,655.

- Status of Projects in Negotiation
  - a. Proposal #5 - Escambia County School District Workforce Development
  - b. Proposal #120 - City of Pensacola Airport MRO Aviation Campus

#### Program Administration Report

##### Program Administrator's Report

##### Economic Advisor's Report and Recommendations on Proposals Under Review

- a. Proposal #26 – City of Apalachicola - Scipio Creek Basin and Boatyard Improvements
- b. Proposal #27 – Gulf County Board of County Commissioners – Port of Port St. Joe Project (Floating Dry Dock) – (Presented for Contingent Approval subject to specific conditions)
- c. Proposal #65 – Bay Youth Summer Services Program
- d. Proposal #153 – Gulf County School District – Unmanned Aircraft Systems Certification Training

#### 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.