

**Agenda
Triumph Gulf Coast, Inc.
Warriors Hall
201 Stillwell Avenue
Crestview, Florida
October 23, 2018
11:00 a.m. CT**

Due to ongoing impacts of Hurricane Michael, the Board will only be dealing with time sensitive issues at the October Meeting. All other items for consideration will be scheduled as soon as practical at future meetings.

Call to Order and Welcome

Roll Call

Review and Approval of Minutes of September 12, 2018 Board Meeting (if received)

Treasurer's Report

- September Financial Statement (if received)
- Changes to Incorporation Document Required by IRS for Non-Profit Status Application

Staff Report

- Consideration of legal services agreements with Clark – Partington Law Firm

Legal Report

- Review of Proposed Grant Award for Proposal #72 – Whiting Aviation Park Improvements for \$8,523,655.
- Review of Term Sheet for Proposal #120 – City of Pensacola Airport MRO Aviation Campus

Program Administration Report

Program Administrator's Report

Damage Report on Awarded Grant locations

Economic Advisor's Report and Recommendations on Proposals Under Review

- a. Proposal #157 – Franklin County School District – Franklin Environmental Career and Technical Training

Member Discussion of Impacts of Hurricane Michael on Triumph Gulf Coast Counties

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.