

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Walton County Commission Chambers**  
**571 US Highway 90 East**  
**DeFuniak Springs, Florida**  
**December 7, 2018**  
**10:30 a.m. CT**

Call to Order and Welcome

Roll Call

Review and Approval of Minutes of September 12, 2018 and October 23, 2018 Board Meetings

Treasurer's Report

- October and November Financial Statements
- IRS Determination Letter
- Compliance Monitoring Process Recommendation Update

Staff Report

- Election of Officers (Chair, Vice-Chair, Treasurer, Secretary)
- Semi-Annual Report to Governor and Legislature
- Adjustment to Digital Boardwalk Payment Authorization Amount
- Update on Auditor General's Office Audit
- Responses to Triumph Gulf Coast Post-Hurricane Letter from Bay, Franklin, Gulf and Wakulla Counties

Legal Report

- Review of Term Sheet Negotiations for Proposal #153 - Gulf County School District – Unmanned Systems - \$750,000
- Review of Term Sheet Negotiations for Proposal #157 - Franklin County School District – Franklin Environmental Career and Technical Training - \$2,327,322
- Status Update on Proposal #120 – City of Pensacola Airport MRO Aviation Campus - \$56,000,000

Program Administration Report

Program Administrator's Report

Damage Report Update on Awarded Grant locations and pending Term Sheet locations

Economic Advisor's Report and Recommendations on Proposals Under Review

- a. Proposal #55 – Eastern Shipbuilding Group, Inc. – Manufacturing and Haul Out Facilities - \$20,025,000
- b. Proposal #4 - City of Pensacola/IHMC – Center for Dynamic Ocean Technologies - \$15,000,000
- c. Proposal #69 – FSU Marine Lab – Apalachicola Bay System Initiative - \$7,998,678
- d. Proposal #98 – Walton County Sheriff – Vocational/Technical Training Program - \$2,217,965

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.