

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Gulf-Franklin Campus, Building A**  
**Gulf Coast State College**  
**3800 Garrison Avenue**  
**Port St. Joe, Florida**  
**January 14, 2019**  
**1:00 p.m. ET**

Call to Order and Welcome

Introduction of new Board Member, Mr. Ashton Hayward

Roll Call

Review and Approval of Minutes of December 7, 2018 Board Meeting

Presentation by Gulf County Property Appraiser Mitch Burke on Property Value and Local Revenue Impacts of Hurricane Michael

Treasurer's Report

- December Financial Statement
- Compliance Monitoring Process Recommendation Update

Staff Report

- Semi-Annual Report to Governor and Legislature
- Update on Auditor General's Office Audit
- Response to Triumph Gulf Coast Post-Hurricane Letter from Bay County

Legal Report

- Review of Grant Award Negotiations for Proposal #153 - Gulf County School District – Unmanned Systems - \$750,000 (if received)
- Review of Grant Award Negotiations for Proposal #157 - Franklin County School District – Franklin Environmental Career and Technical Training - \$2,327,327
- Review of Term Sheet Negotiations for Proposal #69 – FSU Marine Lab – Apalachicola Bay System Initiative - \$7,998,678 (if received)
- Review of Term Sheet Negotiations for Proposal #98 – Walton County Sheriff – Vocational/Technical Training Program - \$2,217,965

- Status Update on Proposal #55 – Eastern Shipbuilding Group, Inc. – Manufacturing and Haul Out Facilities - \$20,025,000
- Status Update on Proposal #120 – City of Pensacola Airport MRO Aviation Campus - \$56,000,000

Program Administration Report

Program Administrator's Report

Economic Advisor's Report and Recommendations on Proposals Under Review

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.