

Agenda
Triumph Gulf Coast, Inc.
Bay County Commission Chamber
Bay County Government Center
840 West 11th Street
Panama City, Florida 32401
February 25, 2019
10:30 a.m. CT

Call to Order and Welcome

Roll Call

Review and Approval of Minutes of January 14, 2019 and February 8, 2019 Board Meetings

Treasurer's Report

- January 2019 Financial Statement
- Proposed Operating Budget (If received)
- Letter of Engagement renewal for Tipton, Marler, Gardiner and Chastain CPA firm
- Letter of Engagement renewal for Warren Averett CPA firm

Staff Report

- Introduction of Mr. Randy Lewis, AIA, - Construction Management Review Consultant
- Update on Auditor General's Office Audit
- Hurricane Michael Recovery Fund process recommendation

Legal Report

- Review of Grant Award Negotiations for Proposal #69 – FSU Marine Lab – Apalachicola Bay System Initiative - \$7,998,678 (if received)
- Review of Grant Award 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.