

Agenda
Triumph Gulf Coast, Inc.
Okaloosa County Commission Chamber
Shalimar Courthouse Annex
1250 North Eglin Parkway
Shalimar, Florida 32579
April 29, 2019
9:30 a.m. CT

Call to Order and Welcome

Introduction of New Board Member - Mr. Lewis Bear, Jr.

Roll Call

Review and Approval of Minutes of February 25, 2019 Board Meeting

Presentation by Brigadier General Evan Dertien, Base Commander, Eglin Air Force Base

Legal Report

- Review of Grant Award Recommendation for Proposal #186 – Gulf County Hurricane Michael Ad Valorem Assistance Request – Gulf County Board of County Commissioners - \$2,654,694
- Review of Grant Award Recommendation for Proposal #189 – Bay County Hurricane Michael Ad Valorem Assistance Request – Bay County Board of County Commissioners - \$6,667,254
- Discussion on Disbursement of Remaining Balance of Hurricane Michael Major Disaster Recovery Program Funds - \$5,678,052 (refer to attachment detailing remaining balance)
- Review of Grant Award Recommendation for Proposal #120 – City of Pensacola Airport MRO Aviation Campus - \$66,000,000
- Review of Term Sheet Negotiations on Proposal #185 – City of Panama City – Panama City Industrial Complex - \$20,025,000*
 - o Formerly Proposal #55 – Eastern Shipbuilding Group, Inc.
- Post Hurricane Michael Status Update on Grant Award #153 – Gulf County School District – Unmanned Systems Training Program - \$750,000
- Post Hurricane Michael Status Update on Grant Award #143 – Bay County School District – Haney HVAC Training - \$614,000
- Post Hurricane Michael Status Update on Term Sheet Negotiations for Proposal #26 – City of Apalachicola – Port of Apalachicola Improvements / Management - \$1,100,000
- Post Hurricane Michael Review of Term Sheet Negotiations for Proposal #65 – Bay Youth Summer Work Foundation / Gulf Coast State College – Bay Youth Summer Work Fund / Training - \$86,781

- Review of Term Sheet Negotiations for Proposal #5 – Escambia County School District – Workforce Training - \$3,012,710

Economic Advisor's Recommendations on Proposals Under Review

- Proposal #46 – Okaloosa County Board of County Commissioners – Southwest Crestview Bypass - \$64,100,000
(combines Proposals #45 and #46)
- Proposal #187 – Northwest Florida State College – Walton Works Training Center of Excellence - \$2,763,716
- Proposal #148 – Gulf County School District – Agri-Science Training Program Expansion - \$125,000

Treasurer's Report

- February 2019 and March 2019 Financial Statements
- Report on Annual Financial Audit by Warren Averett CPA Firm
- Status of 2019 BP Settlement Payment

Staff Report

- Legislative Update
- Discussion of Auditor General's Draft Review / Recommendations
- Letter of Engagement with Dr. Frank Fuller for Performance of Compliance Reviews

Program Administration Report

Program Administrator's Report

Compliance Report

Economic Advisor's Report

- Staff Recommendation on Changes to Grant Awards Process for Workforce Training Certificate Programs

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.