

**Corrected Agenda**  
**Triumph Gulf Coast, Inc.**  
**Walton County Commission Chambers**  
**Freeport Business Park**  
**842 Highway 20 East, Unit 118**  
**Freeport, Florida 32439**  
**August 16, 2019**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of June 20, 2019 and July 19, 2019 Meeting Minutes**

**Treasurer's Report**

June 2019 and July 2019 Financial Report

Review of Cash Flow Tracking Project

**Staff Report**

Legal Services Contract Renewal Review

Auditor General's Office Audit Activities

Appointment of Committee for Performance Evaluation of Executive Director

Discussion of possible adjustments to Workforce Education Grant Awards – performance metrics, monitoring/auditing of Return on Investment (ROI), etc.

**Legal Report**

- Review of Grant Award Recommendation for Proposal #187 – Northwest Florida State College – Walton Works Training Center of Excellence - \$2,763,716
- Review of Term Sheet Negotiations for Proposal #198 - Wakulla County School District – UAS/VSO (Drones) Certification Program - \$1,780,000
- Review of Term Sheet Negotiations for Proposal #46 – Okaloosa County Board of County Commissioners – Southwest Crestview Bypass - \$64,100,000 (IF RECEIVED)

## **Program Administration**

### **Program Administrator's Report**

Update on Compliance Review Policies and Procedures

### **Economic Advisor Recommendations on Pending Applications**

Review of Proposal # 200 - Franklin School District Career and Technical Training Phase II - \$1,215,000 (IF RECEIVED)

Review of Proposal #163 – Santa Rosa County Board of County Commissioners - Project Runner Ad Valorem Tax Reduction - **\$3,500,000**

Review of Proposal #205 - Santa Rosa County Board of County Commissioners – Project Runner Infrastructure Assistance - \$4,500,000

Review of Proposal #190 – Walton Economic Development Alliance/BOCC – U.S. 331 Infrastructure - \$1,742,407

## **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.