

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Escambia County Commission Chambers**  
**First Floor, Ernie Lee Magaha Building**  
**221 Palafox Place**  
**Pensacola, Florida 32504**  
**October 4, 2019**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of August 16, 2019 Meeting Minutes**

**Treasurer's Report**

- August 2019 and September 2019 (if received) Financial Report
- Request to adjust 2KWebgroup contract

**Staff Report**

- Auditor General's Office Audit Activities
- Report of Committee for Performance Evaluation of Executive Director

**Legal Report**

- Review of Grant Award Recommendation 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
- Review of Term Sheet Negotiations for Proposal #190 – Walton Economic Development Alliance – U.S. 331 Infrastructure - \$1,742,407
- Review of Term Sheet Negotiations for Proposal # 200 - Franklin School District Career and Technical Training Phase II - \$1,215,000
- Hurricane Michael related Request to Adjust and Amend Contract from Bay County School District for Proposal #143 – Haney HVAC Program - \$233,955

**Program Administration**

**Program Administrator's Report**

- Annual Compliance Review of Proposals #49 (Port of Panama City), #43 (Okaloosa County Highway 90 East Water and Sewer Expansion), and #29 (Wakulla County School Board – Career and Technical Education Center) as required by Grant Award Agreement.

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

- Proposal #70 – University of West Florida – Innovation Network Project - \$14,500,000.  
(IF RECEIVED)

#### **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.