

**Agenda  
Triumph Gulf Coast, Inc.  
Franklin County Commission Chambers  
County Courthouse Annex Building  
34 Forbes Street  
Apalachicola, Florida 32320  
November 20, 2019  
1:00 p.m. ET**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of October 4, 2019 Meeting Minutes**

**Treasurer's Report**

- October 2019 Financial Report

**Staff Report**

- Auditor General's Office Audit Activities

**Legal Report**

Report on City of Panama City / Eastern Shipbuilding Group, Inc. Grant Award status

- Review of Grant Award Recommendation for Proposal #46 – Okaloosa County Board of County Commissioners – Southwest Crestview Bypass - \$64,100,000 (IF RECEIVED)
- Review of Grant Award Recommendation for Proposal #190 – Walton Economic Development Alliance – U.S. 331 Infrastructure - \$1,742,407
- Review of Grant Award Recommendation for Proposal #200 - Franklin School District Career and Technical Training Phase II - \$1,215,000

**Program Administration**

**Program Administrator's Report**

- Annual Compliance Review of Proposals #29 (Wakulla County School District Career and Technical Education Center), #148 (Gulf County School District Agri-Science Program Expansion), #153 (Gulf County School District Unmanned Systems Training), #157 (Franklin County School District Environmental Career and Technical Training), #180 (Gulf County School District Wewahitchka Welding Program), #187 (Northwest Florida State College – Walton Works Training Center of Excellence).

**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.