

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Santa Rosa County Commission Chambers**  
**Santa Rosa County Administration Building**  
**6495 Caroline Street**  
**Milton, Florida 32570**  
**January 28, 2020**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of December 18, 2019 Meeting Minutes**

**Treasurer's Report**

December 2019 Financial Report  
2020 Operating Budget  
Annual Review of Signature Authority  
Appointment of Assistant Treasurer

**Santa Rosa County Commission Update on Whiting Aviation Field Project**

**Staff Report**

Legislative Update

**Legal Report**

Review of Term Sheet Negotiations and Grant Award Recommendation for Proposal #207 – Gulf Coast State College – Gulf / Franklin Campus – Nursing Simulation Center - \$2,200,358

Review of Term Sheet Negotiations for Proposal #209 – Santa Rosa County Board of County Commissioners – Project Lionheart - \$3,484,728

Review of Term Sheet Negotiations for Proposal #213 – Florida's Great Northwest (FGNW) – Education ROI Research and Marketing - \$440,000

Review of Grant Award Amendment Recommendation for Proposal #29 – Wakulla School District Career and Technical Education Center - \$3,926,867 – NO CHANGE IN FUNDING AMOUNT - (Hurricane Michael related Budget Adjustment)

**Program Administration**

## **Program Administrator's Report**

Update on status of discussions with Walton County Sheriff's Office regarding Hurricane Michael related Budget Adjustment

Update on status of the creation of the Hurricane Michael Skilled Labor Recovery Fund for Fast Track CAPE Certification Training

## **Economic Advisor's Report and Recommendations**

### **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.