

AMENDED Agenda
Triumph Gulf Coast, Inc.
Building A, Gulf-Franklin Campus
Gulf Coast State College
3800 Garrison Avenue
Port St. Joe, Florida 32456
March 3, 2020
1:00 p.m. ET

Call to Order & Welcome

Roll Call

Review and Approval of January 28, 2020 Meeting Minutes

Treasurer's Report

January 2020 Financial Report

Staff Report

Legislative Update

Proposal Archiving Process

Legal Report

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

Review of Grant Award Amendment Recommendation for Proposal #98 – Walton County Sheriffs Office - NO CHANGE IN FUNDING AMOUNT - (Hurricane Michael related Budget Adjustment)

Status update on negotiations with City of Panama City / Eastern Shipbuilding Group, Inc. regarding needed adjustments to Grant Award Agreement for Proposal #185

Program Administration

Program Administrator's Report

Economic Advisor's Report and Recommendations

Update on development of Aviation / Aerospace sector in Northwest Florida – Dr. Frank Fuller

Proposal #210 – Gulf Coast State College – UAS Pilot Boot Camp for Exiting Military - \$3,033,438

Proposal #215 – Wakulla School Board / Lively Technical College Airframe & Powerplant Certificate Program - \$2,940,000

Proposal #216 – Northwest Florida State College Airframe & Powerplant Certificate Program - \$8,782,065

Proposal #221 – Santa Rosa County Schools / Locklin Technical College – Hurricane Michael Skilled Labor Recovery Fund - \$189,000

Proposal #222 – Okaloosa County Schools / Okaloosa Technical College – Hurricane Michael Skilled Labor Recovery Fund - \$357,000

Proposal #223 – Walton County Schools / Emerald Coast Technical College – Hurricane Michael Skilled Labor Recovery Fund - \$190,000

Proposal #224 - Wakulla County Schools / Lively Technical College – Hurricane Michael Skilled Labor Recovery Fund - \$200,000

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.