

**FINAL Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-568-4106
ID: 507-084-133
April 30, 2020
10:30 a.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of March 3, 2020 and April 7, 2020 Meeting Minutes

Treasurer's Report

February 2020 and March 2020 Financial Reports
BP Settlement Payment – April 2020

Staff Report

Legal Report

Review of Grant Award Amendment Recommendation for Proposal #187 – Northwest Florida State College - Walton Works Training Center of Excellence - NO CHANGE IN FUNDING AMOUNT - (Hurricane Michael related Budget Adjustment)

Review of Grant Award Amendment Recommendation for Proposal #185 – Panama City – Panama City Industrial Complex – NO CHANGE IN FUNDING AMOUNT – (Adjustment to Performance Metrics due to underlying changes to USCG Contract for Eastern Shipbuilding Group, Inc.)

Review of Term Sheet Negotiations for Proposal #210 – Gulf Coast State College – UAS Pilot Boot Camp for Exiting Military - \$2,259,063

Review of Term Sheet Negotiations for Proposal #216 – Northwest Florida State College Airframe & Powerplant Certificate Program - \$7,064,665

Program Administration

Program Administrator's Report

Update on Infrastructure and Logistics (ILT) Fast Track Training Program Application Process

Annual Report on Grant Award for FSU Apalachicola Bay Systems Initiative (Proposal #69)

Annual Report on Grant Award for Bay County Board of County Commissioners
Hurricane Michael Recovery Ad Valorem Request (Proposal #189)

Annual Report on Grant Award for Walton County Sheriff – Vocational Technical
Training Program (Proposal #98)

Quarterly Updates on Grant Awards

Responses to Staff re: Deadline Extensions for Grant Awards

Economic Advisor’s Report and Recommendations

Proposal #202 – Gulf Coast State College – Gulf / Franklin Campus – Technical
Center for Emergency Response and Communications - \$5,094,750

Proposal #191 – Franklin County – Apalachicola Regional Airport Fuel System
Upgrade - \$1,059,000

TEMPORARILY POSTPONED DUE TO COVID-19 SCHOOL CLOSURES:

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.