

Updated Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-309-2073
ID: 725-830-261
June 18, 2020
1:30 p.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of April 30, 2020 Meeting Minutes

Presentation on State Plan for post - COVID-19 Economic Recovery – Mr. Jamal Sowell, President and CEO, Enterprise Florida

Comments on Regional post – COVID-19 Economic Recovery Strategies – Ms. Jennifer Conoley, President and CEO, Florida’s Great Northwest

Treasurer’s Report

April 2020 and May 2020 Financial Reports
Financial Audit by Warren Averett, CPAs

Staff Report

Draft June 2020 Semi-Annual Report to Governor and Legislature

Legal Report

Review of Grant Award Agreement Recommendation for Proposal #210 – Gulf Coast State College – UAS Pilot Boot Camp for Exiting Military - \$2,259,063

Review of Grant Award Agreement Recommendation for Proposal #216 – Northwest Florida State College Airframe & Powerplant Certificate Program - \$7,064,665

Review of Grant Award Agreement Recommendation for Proposal #221 – Santa Rosa County Schools / Locklin Technical College – Hurricane Michael Skilled Labor Recovery Fund – up to \$182,000

Review of Grant Award Agreement Recommendation for Proposal #222 – Okaloosa County Schools / Okaloosa Technical College – Hurricane Michael Skilled Labor Recovery Fund – up to \$200,000

Review of Grant Award Agreement Recommendation for Proposal #223 – Walton County Schools / Emerald Coast Technical College – Hurricane Michael Skilled Labor Recovery Fund – up to \$200,000

Review of Grant Award Agreement Recommendation for Proposal #224 - Wakulla County Schools / Lively Technical College – Hurricane Michael Skilled Labor Recovery Fund – up to \$200,000

Review of Grant Award Agreement Recommendation for Proposal #228 – Pensacola State College – Infrastructure and Logistics Training Fast Track Program – up to \$74,000

Review of Grant Award Agreement Recommendation for Proposal #229 – Tallahassee Community College – Infrastructure and Logistics Training Fast Track Program – up to \$276,500

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

Review of Term Sheet Negotiations for Proposal #191 – Franklin County – Apalachicola Regional Airport Fuel System Upgrade - \$1,059,000

Review of Term Sheet Negotiations for Proposal #215 – Wakulla / Lively Tech A&P Cert Program - \$2,940,000

Program Administration

Program Administrator’s Report

Covid-19 Grant Award Extensions

Economic Advisor’s Report and Recommendations

Recommendation on Proposal #227 - Panama City Port Authority – Intermodal Distribution Center Expansion - \$3,000,000

Recommendation on Proposal # 217 - AMIKids Pensacola, Inc. – AMIKids Pensacola Workforce Development Program - **\$408,000**

Update on Negotiations for Proposal #70 - UWF

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.