

**Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-309-2073
ID: 205-437-501
November 5, 2020
1:00 p.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of August 13, 2020 Meeting Minutes

Treasurer's Report

September and October 2020 Financial Reports

Staff Report

Auditor General Audit Update

Performance Review Committee Report

Legal Report

Review of Term Sheet Negotiations for Proposal #206 – AMIKids Panama City Marine Institute STEM and Business Entrepreneurship Labs - \$1,737,500

Review of Term Sheet Negotiations for Proposal #240 – Santa Rosa County Board of County Commissioners – Santa Rosa Industrial Park East - \$6,000,000

Review of Term Sheet Negotiations for Proposal #231 – Northwest Beaches International Airport - Project Gator – \$4,780,800

Status Report on Proposal #70 - University of West Florida Innovation Network Project - \$14,497,431

Status Report on Proposal #167 – Tallahassee Community College Unmanned Vehicle Systems Center of Excellence (Wakulla Campus) - \$1,959,382

Program Administration

Program Administrator's Report

Economic Advisor's Report and Recommendations

Recommendation on Proposal #230 – Walton County School District – IT and Health Care Certification Program - \$3,846,000

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.