

**Agenda  
Triumph Gulf Coast, Inc.  
Conference Call Meeting  
877-568-4106  
ID: 711-471-677  
May 19, 2021  
1:30 p.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of April 20, 2021 Meeting Minutes**

**Remarks by Wayne Stubbs, Retiring Director – Port of Panama City**

**Treasurer’s Report**

April 2021 Financial Report

**Staff Report**

Legislative Update

Business Continuity Committee Report

Annual Contract for Education Advisor

**Legal Report**

Review of Grant Award Negotiations for Proposal #211 – Pensacola State College – Truck Driver Training Program and Facility - \$3,862,951

Review of Term Sheet Negotiations for Proposal #243 – Okaloosa County School District – Artificial Intelligence Learning Institute - \$2,840,000

**Program Administration**

**Program Administrator’s Report**

**Economic Advisor’s Report and Recommendations**

Recommendation on Proposal #246 – FSU Panama City – ASCENT Cybersecurity and New Technologies Program - \$11,500,702

Discussion of Proposal #237 - Port St. Joe Port Authority – Dredging of Shipping Channel - \$17,500,000

**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.