

**Meeting Agenda
Triumph Gulf Coast, Inc.
Walton County Commission Chambers
571 US Highway 90, East
DeFuniak Springs, Florida 32433
July 27, 2021
10:30 a.m. CT**

Call to Order & Welcome

Introduction of New Board Member (s)

Roll Call

Opening Remarks

Review and Approval of June 1, 2021 Meeting Minutes

Financial Report

May 2021 and June 2021 Financial Statements

Staff Report

Auditor General's Office Audit Activities

Legal Report

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

Review of Amendment to Proposal #120 – City of Pensacola – Commercial Aircraft Maintenance Campus – Updates to construction plans and timeline (NO ADDITIONAL FUNDS REQUESTED)

Review of Amendment to Proposal #49 – Port of Panama City Port Authority – Eastern Terminal Development – Performance Metrics extension due to Hurricane Michael and COVID-19 (NO ADDITIONAL FUNDS REQUESTED)

Review of Amendment to Proposal #229 – Tallahassee Community College – Infrastructure and Logistics Training - COVID Amendment (NO ADDITIONAL FUNDS REQUESTED)

Blanket Waiver of Business Donation Language Amendment to Workforce Education Grant Award Agreements (NO ADDITIONAL FUNDS REQUESTED)

Review of Term Sheet Negotiations for Proposal #246 – FSU Panama City – ASCENT Cybersecurity and New Technologies Program - \$11,500,702

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #250 – Santa Rosa County – Whiting Aviation Park Taxiway - \$8,200,000 (If received)

Recommendation on Proposal #251 – Santa Rosa County – Milton Interchange Park - \$15,878,683 (If received)

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.