

**Meeting Agenda
Triumph Gulf Coast, Inc.
Center for Aviation Excellence
3152 Airport Road
Crestview, Florida 32539
September 13, 2021
1:30 p.m. CT**

Call to Order & Welcome

Introduction of New Board Members

Roll Call

Opening Remarks

Review and Approval of July 27, 2021 Meeting Minutes

Financial Report

July 2021 and August 2021 Financial Statements

Staff Report

Auditor General's Office Audit Activities

Triumph Recognition of Projects Meeting Performance Metrics Proposal

Legal Report

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

Review of Second Amendment to Grant Award Agreement for Proposal #185 – City of Panama City and Eastern Shipbuilding Group - NO ADDITIONAL FUNDS REQUESTED

Program Administration

Program Administrator's Report

Economic Advisor's Report

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

Recommendation on Proposal #237 - Port of Port St. Joe Port Authority – Dredging of Shipping Channel - \$15,000,000 (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.