

**Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-309-2073
ID: 143-875-565
October 18, 2021
1:30 p.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of September 13, 2021 Meeting Minutes

Treasurer's Report

September 2021 Financial Report

Staff Report

Legislative Update

Auditor General's Office Audit Activities

Discussion of Annual Renewal of Professional Services Contracts

Appointment of Executive Director Performance Review Committee

Legal Report

Review of First Amendment to Grant Award Agreement for Proposal #207 – Gulf Coast State College – Gulf/ Franklin Campus – Nursing Simulation Center - NO ADDITIONAL FUNDS REQUESTED

Review of Term Sheet Negotiation for Proposal #237 - Port of Port St. Joe Port Authority – Dredging of Shipping Channel - \$15,000,000

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #258 – Bay Economic Development Alliance – Project Lightning Strike - \$7,000,000 (IF RECEIVED)

Recommendation on Proposal #259 – Pensacola Escambia Economic Development Council (PEDC) – Project Pioneer - \$2,500,000

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.