

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Bay County Commission Chambers**  
**Bay County Government Center**  
**840 West 11<sup>th</sup> Street**  
**Panama City, Florida 32401**  
**November 18, 2021**  
**1:30 p.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of October 18, 2021 Meeting Minutes**

**Presentations**

AMI Kids Panama City

Florida's Great Northwest Video

**Treasurer's Report**

October 2021 Financial Report

**Staff Report**

Legislative Update

Auditor General's Office Audit Activities

Increase in Allowable Expenditures for Technology Services

Executive Director Performance Review Committee Report

Recommendation of Professional Services Contract Renewals

**Legal Report**

Review of Grant Award Agreement for Proposal #237 - Port of Port St. Joe Port Authority –  
Dredging of Shipping Channel - \$15,000,000

Review of First Amendment to Grant Award for Proposal #200 - Franklin County School District  
– Career and Technical Training - \$1,215,000 – NO ADDITIONAL FUNDS REQUESTED

Status Update on Term Sheet Negotiations for Proposal #251 – Santa Rosa BOCC – Milton  
Interchange Park - \$15,878,683

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

## **Program Administration**

### **Program Administrator’s Report**

Quarterly and Annual Reports from Grantees  
Explanation of Process for De-obligation of Funds

### **Economic Advisor’s Report**

Status Update on Proposal #258 – Bay Economic Development Alliance – Project Lightning Strike - \$7,000,000

Recommendation on Proposal #245 – Florida A&M University – Artificial Intelligence and Data Science Education and Training in Aquaculture - \$5,204,840 (IF RECEIVED)

Discussion of Upcoming Applications related to Dual Enrollment Programs

## **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.