

**Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
1-877-309-2073
Access Code: 806-071-573
February 10, 2022
1:00 p.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of December 16, 2021 Meeting Minutes

Treasurer's Report

December 2021 Financial Report

Proposed 2022 Operating Budget

Amendment to Systems Documentation

Staff Report

Legislative Update

Auditor General's Office Audit Activities

Legal Report

Review of Grant Award Negotiations for Proposal #251 – Santa Rosa BOCC – Milton Interchange Park - \$15,378,683

Review of Grant Award Negotiations for Proposal #259 – Pensacola Escambia Economic Development Council (PEDC) – Project Pioneer - \$2,500,000

Review of Term Sheet Negotiations for Proposal #258 – Bay Economic Development Alliance – Project Lightning Strike - \$7,000,000 (IF RECEIVED)

Review of Term Sheet Negotiations for Proposal #257 – Pensacola State College – Cyber Security and IT Programs Expansion - \$11,998,919

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #264 – Wakulla County School District – War Eagle
Career Academy - \$20,011,606

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.