

Agenda
Triumph Gulf Coast, Inc.
Okaloosa County Commission Chamber
Shalimar Courthouse Annex
1250 North Eglin Parkway
Shalimar, Florida 32579
March 9, 2022
1:30 p.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of February 10, 2022 Meeting Minutes

Treasurer's Report

January 2022 Financial Report

Staff Report

Legislative Update

Auditor General's Office Audit Activities

Legal Report

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

Review of Requested Amendment to Proposal #259 – Pensacola Escambia Promotion and Development Commission, Inc. (PEDC) – Project Pioneer – NO ADDITIONAL FUNDING REQUESTED

Review of Requested Amendment to Proposal #187 – Northwest Florida State College – Walton Works – Additional Funding and Performance Metrics - \$92,500

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

Review of Term Sheet Negotiations for Proposal #264 – Wakulla County School Board, War Eagle Career Academy - \$20,011,606 (IF RECEIVED)

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #265 – Florida State University – Panama City – FSU
Panama City Collegiate Lab School - \$7.651.600

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.