

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Wakulla County School Board Chamber**  
**69 Arran Road**  
**Crawfordville, FL 32327**  
**April 26, 2022**  
**1:30 p.m. ET**

**Call to Order & Welcome**

**Roll Call**

**Presentation of 2022 Triumph Gulf Coast Horizon Award**

**Review and Approval of March 9, 2022 Meeting Minutes**

**Treasurer's Report**

Restatement of January 2022 Financial Report

February 2022 Financial Report

March 2022 Financial Report

Signature Authority for PRIME Account and Bank Account

**Staff Report**

Legislative Update

Auditor General's Office Audit Activities

Update on County Leadership Meetings

**Legal Report**

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

Review of Grant Award Negotiations for Proposal #264 – Wakulla County School Board, War  
Eagle Career Academy - \$20,011,606

Review of Proposed First Amendment to Grant Award Agreement for Proposal #243 – Okaloosa  
County School District – Artificial Intelligence Learning Institutes - NO ADDITIONAL FUNDS

Review of Term Sheet Negotiations for Proposal #265 – Florida State University – Panama City  
– FSU Panama City Collegiate Lab School - \$7,651,600

**Program Administration**

**Program Administrator's Report**

**Economic Advisor's Report**

Recommendation on Proposal #261 – Bay Economic Development Alliance - Project Arrow - \$2,000,000

**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.