

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Holley Academic Center**  
**Florida State University – Panama City**  
**4750 Collegiate Drive**  
**Panama City, FL 32405**  
**May 25, 2022**  
**1:30 p.m. ET**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of April 26, 2022 Meeting Minutes**

**Treasurer’s Report**

2021 Financial Audit

April 2022 Financial Report

**Staff Report**

Legislative Update

Auditor General’s Office Audit Activities

June 2022 Semi-Annual Report to Governor and Legislature

Election to Fill Upcoming Vacancy of Chair Position

**Legal Report**

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

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

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

Approval of updated Economic Score Sheet for Proposal #261 – Bay Economic Development Alliance – Project Arrow – NO CHANGES TO FUNDING AMOUNT OR METRICS

Review of Term Sheet Negotiations for Proposal #261 – Bay Economic Development Alliance - Project Arrow - \$2,000,000

Review of First Amendment to Grant Award Agreement for Proposal #43 – Okaloosa County BOCC – Highway 90 East Water and Sewer Expansion – NO ADDITIONAL FUNDS REQUESTED

Review of Second Amendment to Grant Award Agreement for Proposal #120 – City of Pensacola – Pensacola Airport MRO – NO ADDITIONAL FUNDS REQUESTED

Review of First Amendment to Grant Award Agreement for Proposal #157 – Franklin County School Board – Franklin Environmental Career and Technical Training – NO ADDITIONAL FUNDS REQUESTED

## **Program Administration**

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

Q1 Quarterly Reports  
FSU ABSI Annual Report

### **Economic Advisor’s Report**

Recommendation on Proposal #273 – Bay Economic Development Alliance / BOCC – Project Cast - \$3,675,000

## **Recognition of Service**

Mr. Ben Lee – Speaker of the Florida House of Representatives Appointee

The Honorable Allan G. Bense – President of the Florida Senate Appointee

## **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.