

**Agenda
Triumph Gulf Coast, Inc.
Pensacola International Airport
Suite 225
2430 Airport Drive
Pensacola, FL 32504
June 28, 2022
10:30 a.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of May 25, 2022 Meeting Minutes

Treasurer's Report

May 2022 Financial Report

Staff Report

Legislative Update
Auditor General's Office Audit Activities
June 2022 Semi-Annual Report to Governor and Legislature
Board Appointments (If received)

Legal Report

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

Review of Term Sheet Negotiations for Proposal #273 – Bay Economic Development Alliance / BOCC – Project Cast - \$3,675,000

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #280 – Pensacola-Escambia Promotion and Development Commission (PEDC) – Project Arbor - \$1,500,000

Recognition of Service

Mr. Matt Terry – President of the Florida Senate Appointee

The Honorable Don Gaetz – Speaker of the Florida House of Representatives 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.