

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Chautaugua Center**  
**Building 501, Room 201**  
**908 U.S. Highway 90 West**  
**Defuniak Springs, FL 32433**  
**August 17, 2022**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Introduction of New Board Members**

Bryan Corr, Sr.  
David Humphreys  
Jay Trumbull, Sr.

**Review and Approval of June 28, 2022 Meeting Minutes**

**Treasurer's Report**

June and July 2022 Financial Reports  
Review of Banking Operations

**Staff Report**

Legislative Update  
Auditor General's Office Audit Activities  
Request for Authority to Hire Part-time Administrative Assistant  
Board Conflict of Interest and Confidentiality Forms

**Legal Report**

Review of 2nd Amendment to Grant Award Agreement for Proposal #198 - Wakulla School Board – UAS/VSO Certification Program – Additional request of \$330,000 for 100 additional certifications (Original award for \$1,780,000)

Status Report on Discussions with the City of Panama City and Eastern Shipbuilding on Grant Award Agreement for Proposal #185 – Panama City Industrial Complex - \$20,000,000

**Program Administration**

**Program Administrator's Report**

**Economic Advisor's Report**

Recommendation on Proposal #271 – Okaloosa County School District – Health Academy of Northwest Florida - \$1,291,000

## **Recognition of Service**

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.