

Agenda
Triumph Gulf Coast, Inc.
Bay County Commission Chambers
Bay County Government Center
840 West 11th Street
Panama City, Florida 32401
December 15, 2022
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of November 3, 2022 Meeting Minutes

Review and Approval of November 2, 2022 Workshop Meeting Minutes

Annual Election of Officers

Performance Review Committee Report

Treasurer's Report

October 2022 and November 2022 Financial Reports

Proposed 2023 Operating Budget

Staff Report

Semi- Annual Report to Governor and Legislature

Legislative Update

Auditor General's Office Audit Activities

Staffing Request

Legal Report

Update on Process for Renewal of Directors and Officers Insurance Policy

Review of Grant Award Negotiations for Proposal #270 – Northwest Florida State College – Nursing Program Expansion - \$21,787,560

Review of Term Sheet Negotiations for Proposal #48 – Wakulla County Board of County Commissioners – First Response Communications System - \$11,038,669

Review of Term Sheet Negotiations for Proposal #244 – Bay District Schools – Thunderbird Tech Program - \$147,900

Program Administration

Program Administrator's Report

Review and Recommendations for 2022 Grant Award Annual Reports

Economic Advisor's Report

Recommendation on Proposal #276 – Bay District Schools – Triumph Training Center - \$8,075,000

Recommendation on Proposal #290 – Escambia County Board of County Commissioners – OLF-8 Phase 1 Infrastructure – up to \$14,200,000

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.