

**Agenda  
Triumph Gulf Coast, Inc.  
Port St. Joe City Commission Chambers  
2775 Garrison Avenue  
Port St. Joe, Florida  
January 31, 2023  
1:00 p.m. ET**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of December 15, 2022 Meeting Minutes**

**Review and Approval of December 15, 2022 Committee of the Whole Meeting Minutes**

**Treasurer's Report**

December 2022 Financial Report

**Staff Report**

Legislative Update

Auditor General's Office Audit – Report No. 2023-086 – Triumph Gulf Coast, Inc. –  
Operational Audit

Discussion of proposed requirement for written disclosure of transfer of jobs from one  
Triumph county to another by applicants

**Legal Report**

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

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

Proposed First Amendment to #153 – Gulf County School District – Unmanned Systems -  
Replacement of Training Drones (2 schools) - \$60,000

Proposed Third Amendment to #198 – Wakulla County School Board – UAS/VSO Certification  
Program - Replacement of Training Drones - \$50,000

Proposed Second Amendment to #200 – Franklin County School Board – Career and Technical  
Training - Replacement of Training Drones - \$50,000

Proposed First Amendment to #206 – AMIKids Panama City (PCMI Properties, Inc.) – STEM  
and Business Entrepreneurship – Replacement of Training Drones - \$10,000

Review of Term Sheet Negotiations for Proposal #276 – Bay District Schools – Triumph Training Center - \$8,075,000

Review of Term Sheet Negotiations for Proposal #290 - Escambia County Board of County Commissioners – OLF-8 Phase 1 Infrastructure – up to \$14,200,000

## **Program Administration**

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

### **Economic Advisor’s Report**

Recommendation on Proposal #291 – Escambia PEDC - Project LASER - \$6,000,000

## **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.