

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Northwest Florida State College**  
**Student Services Center - Building 400, Room 302**  
**100 College Boulevard**  
**Niceville, Florida**  
**March 31, 2023**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of January 31, 2023 Meeting Minutes**

**Project Highlights**

Okaloosa County School District – Artificial Intelligence Learning Institutes

**Treasurer’s Report**

January 2023 and February 2023 Financial Reports

**Staff Report**

Legislative Update

**Legal Report**

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

Proposed First Amendment to Grant Award Agreement #46 – Okaloosa County – Southwest Crestview Bypass – NO ADDITIONAL FUNDS REQUESTED, EXTEND COMPLETION DEADLINE BY ONE YEAR

Proposed Second Amendment to Grant Award Agreement #206 – AMIKids Panama City Marine Institute – STEM and Business Entrepreneurship Labs – NO ADDITIONAL FUNDS REQUESTED

Proposed Second Amendment to Grant Award #216 – Northwest Florida State College – Airframe and Powerplant – NO ADDITIONAL FUNDS REQUESTED

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

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

**Program Administration**

**Program Administrator's Report**

**Economic Advisor's Report**

**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.