

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Walton County Commission Chambers**  
**570 U.S. Highway 90 East**  
**DeFuniak Springs, Florida 32433**  
**May 11, 2023**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

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

**Project Highlights**

Walton County School District -

**Treasurer's Report**

March 2023 and April 2023 (If Received) Financial Reports

**Staff Report**

Legislative Update

**Legal Report**

Proposed First Amendment to Grant Award #148 – Gulf County School District –Agri-Science Program Expansion - Adjustment of Performance Metrics – NO ADDITIONAL FUNDS REQUESTED

Proposed Second Amendment to Grant Award Agreement #153 – Gulf County School District – Unmanned Systems - Adjustment of Performance Metrics – NO ADDITIONAL FUNDS REQUESTED

Proposed First Amendment to Grant Award Agreement #180 – Gulf County School District – Wewahitchka High School Welding Program - Adjustment of Performance Metrics – NO ADDITIONAL FUNDS REQUESTED

Proposed First Amendment to Grant Award Agreement #191 – Franklin County Board of County Commissioners – Apalachicola Regional Airport Fuel System Upgrade - ADDITIONAL FUNDS REQUESTED - \$1,252,182

Proposed Third Amendment to Grant Award Agreement #213 – Florida’s Great Northwest –Education ROI Research and Marketing - NO ADDITIONAL FUNDS REQUESTED

Update on Grant Award Agreement #237 – Port St. Joe Port Authority Dredging and Shipping Channel - \$15,000,000 – AGREEMENT EXPIRES ON JULY 3, 2023

Update on 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 #293 – University of West Florida – Nursing and Respiratory Therapy - \$7,094,757

Recommendation on Proposal #296 – Bay County Economic Development Alliance - Project Maple - \$11,250,000

Recommendation on Proposal #315 – City of Pensacola – American Magic at Port of Pensacola - \$8,500,000

## **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.