

Agenda
Triumph Gulf Coast, Inc.
Holley Academic Center
Florida State University
4750 Collegiate Drive
Panama City, Florida 32405
February 5, 2024
1:00 p.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of December 13, 2023 Board Meeting Minutes

Treasurer's Report

December 2023 Financial Report (Presentation only)

Staff Report

Legislative Update

Staffing Update

Legal Report

Proposed Grant Award Agreement for Proposal #319 – Warrington Preparatory Academy – Rocketing to the Future Phase 1 – up to \$7,454,867

Proposed Term Sheet for Proposal #312 – Florida State University – Panama City – InSPIRE – up to \$98,453,615

Proposed Term Sheet for Proposal #326 – Okaloosa County School District – Okaloosa Technical College North Campus – up to \$7,850,000

Update on Negotiations for Proposal #296 – Bay County EDA – Project Maple – up to \$11,250,000

Discussion of Space Florida participation in Triumph Gulf Coast projects

Proposed Second Amendment to Grant Award Agreement #227 – Panama City Port Authority – Intramodal Distribution Center Expansion – NO ADDITIONAL FUNDING

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #282 – Gulf Coast State College – Nursing and Healthcare Expansion – up to \$24,302,669

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.