Agenda Triumph Gulf Coast, Inc. Conference Call Meeting Phone: 866-899-4679 ID: 815-705-357

March 1, 2024 9:00 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of February 5, 2024 Meeting Minutes

Legal Report

Review of Grant Award Negotiations for Proposal #296 – Bay Economic Development Alliance – Project Maple - \$11,250,000

Review of Grant Award Negotiations for Proposal #291 – Pensacola-Escambia PEDC – Project LASER - \$6,000,000

Review of Proposed Third Amendment to Proposal # 98 – Walton County Sheriff's Office – Vocational/Technical Training Program - No Additional Funds

Review of Proposed Fourth Amendment to Proposal # 198 – Wakulla County School Board – UAS/VSO Certification Program – No Additional Funds

Review of Proposed Second Amendment to Proposal # 257 – Pensacola State College – Cyber Security and IT Expansion – No Additional Funds

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.