

**Amended Agenda**  
**Triumph Gulf Coast, Inc.**  
**Franklin County Courthouse Annex**  
**34 Forbes Street**  
**Apalachicola, Florida 32320**  
**April 10, 2024**  
**10:30 a.m. ET**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of March 1, 2024 Board Meeting Minutes**

**Presentation by Dr. Joel Trexler, Director of the FSU Coastal Marine Lab, on the Apalachicola Bay Systems Initiative (ABSI) project funded by Triumph Gulf Coast**

**Treasurer's Report**

December 2023 Financial Report  
January 2024 Financial Report  
February 2024 Financial Report  
March 2024 Financial Report

**Staff Report**

Legislative Update  
  
Request to hire Education Specialist position

**Legal Report**

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

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

Proposed Grant Award Agreement for Proposal #291 – Pensacola Escambia PEDC - Project LASER – up to \$6,000,000

Proposed Second Amendment to Grant Award Agreement #29 – Wakulla County School Board – Career and Technical Education Center – No Additional Funds

Proposed **Second** Amendment to Grant Award Agreement #69 – FSU Coastal Marine Lab – Apalachicola Bay Systems Initiative – No Additional Funds

Proposed Second Assignment and Assumption of Grant Award Agreement #206 – AMIKids Panama City Marine Institute – STEM and Business Entrepreneurship Labs – No Additional Funds – **Temporarily Postponed**

Proposed Term Sheet for Proposal #282 - Gulf Coast State College -- Nursing and Healthcare Expansion – up to \$24,302,669

## **Program Administration**

### **Program Administrator's Report**

### **Economic Advisor's Report**

Recommendation on Proposal #317 - Pensacola State College – Airframe and Powerplant Training Program – up to \$12,372,935

Recommendation on Proposal #320 – Visit Florida – NWFL Beaches – Adventure Within Reach – up to \$10,500,000

Recommendation on Proposal #331 - Santa Rosa County Board of County Commissioners – Bagdad Distribution Building – up to \$7,191,000

## **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.