

Amended Agenda
Triumph Gulf Coast, Inc.
Santa Rosa County Commission Chambers
County Administration Building
6495 Caroline Street
Milton, Florida 32570
May 29, 2024
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of April 10, 2024 Board Meeting Minutes

Presentation by Mr. Shannon Ogletree on Santa Rosa County – Triumph Projects

Treasurer’s Report

April 2024 Financial Report

2023 Draft Financial Audit

Staff Report

Legislative Update

Request to complete and send June 2024 Semi Annual Report to Governor and Legislature

Legal Report

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

Proposed First Amendment to Grant Award Agreement #211 – Pensacola State College – Truck Driver Training Program and Facility – No Additional Funds

Proposed First Amendment to Grant Award Agreement #251 – Santa Rosa County Board of County Commissioners – Milton Interchange Park – Additional \$5,400,000 with equal match, additional jobs, and time extension

Proposed Term Sheet for Proposal #317 - Pensacola State College – Airframe and Powerplant Training Program – up to \$12,372,935

Proposed Term Sheet for Proposal #331 - Santa Rosa County Board of County Commissioners – Bagdad Distribution Building – up to \$7,191,000

Proposed Term Sheet for Proposal #320 – Visit Florida – NWFL Beaches – Adventure Within Reach – up to \$10,500,000

Proposed Grant Award Agreement for Proposal # 320 – Visit Florida – NWFL Beaches – Adventure Within Reach – up to \$10,500,000

Program Administration

Program Administrator’s Report

Economic Advisor’s Report

Recommendation on Proposal #323 – University of West Florida – Institute for Industry Advancement and Analytics (IA)2 – up to \$9,360,221

Recommendation on Proposal #332 – Escambia County Public Schools – J.M. Tate High School CTE – up to ~~\$617,000~~ \$617,227

Recommendation on Proposal #333 – Franklin County Board of County Commissioners – First Response Communications System (Phase 1) – up to \$750,000

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.