

**Agenda**  
**Performance Review Committee**  
**Triumph Gulf Coast, Inc.**  
**Clark Partington Law Office Conference Room**  
**4100 Legendary Drive, Suite 200**  
**Destin, Florida**  
**February 26, 2025**  
**11:00 a.m. CT**

Continuation of discussion from December 11, 2024 committee meeting:

Executive Director's Report on Annual Performance Reviews and Management Structure