

Agenda
Triumph Gulf Coast, Inc.
Bay County Commission Chambers
840 West 11th Street
Panama City, Florida 32401
August 27, 2025
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Presentation by FSU ASCENT and InSpire projects

Review and Approval of June 13, 2025 Board Meeting Minutes

Treasurer's Report

June 2025 Financial Report

July 2025 Financial Report

Review and approval of Systems Documentation Draft

Staff Report

Auditor General Audit Update – Introduction of Audit Team

Legislative Update

Personnel Update

Grant Compliance Specialist(s) hiring

Mid-cycle pay adjustment for Grants Compliance Manager

Appointment of Performance Review Committee

18-month expenditure submission deadline implementation

Program Administration

Program Administrator's Report

Quarterly Reports

Economic Advisor's Report

Recommendation on Proposal #323 – University of West Florida – Institute for Industry Advancement and Analytics (IA)2 – up to \$32,151,120

Recommendation on Proposal #327 – Gulf County School District – Digital Technology Training – up to \$6,886,150

Recommendation on Proposal #353 – Pensacola State College – Workforce Training Center – up to \$3,250,000

Recommendation on Proposal #339 – Tallahassee State College – Wakulla Workforce Development – up to \$10,008,326

Recommendation on Proposal #360 – Franklin Board of County Commissioners – Haney Aviation Academy – up to \$250,000

Legal Report

Consent Agenda

Proposed Fourth Amendment to Grant Award Agreement # 209 – Santa Rosa Board of County Commissioners – I-10 Industrial Park - NO ADDITIONAL FUNDS – *Extend project construction deadline to 12/31/2026 and extend grant deadline to 12/31/2031 (Technical amendment to conform to prior Board action)*

Proposed Third Amendment to Grant Award Agreement # 251 – Santa Rosa Board of County Commissioners – Milton Interchange Park – NO ADDITIONAL FUNDS – *Extend project construction deadline to 9/30/2026 and extend grant deadline to 12/31/2031 (Technical amendment to conform to prior Board action)*

Proposed Second Amendment to Grant Award Agreement #265 – Florida State University – Panama City - FSU Collegiate School – NO ADDITIONAL FUNDS – *Update budget categories, timing of grant and match expenditures, move funds between categories and request a one-time 6-month waiver from the 18-month expenditure submission deadline*

Regular Agenda

Proposed Grant Award Agreement for Proposal #344 – Bay County Board of Commissioners – Project Clear – up to \$3,750,000

Proposed Grant Award Agreement for Proposal #355 – Florida's Great Northwest – United Forward Strategic Plan Update and Marketing Project – up to \$4,777,000

Proposed Fifth Amendment to Grant Award Agreement #233 – IHMC – Center for Human Healthspan – Resilience and Performance – NO ADDITIONAL FUNDS – *Update budget categories, request a one-time 6-month waiver from the 18 month expenditure submission deadline, add a new to Triumph use of funds for commercialization of research*

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.