

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Wakulla Environmental Institute**  
**Tallahassee State College**  
**170 Preservation Way**  
**Crawfordville, Florida 32327**  
**January 28, 2026**  
**1:00 p.m. ET**

**Call to Order & Welcome**

**Roll Call**

**Presentation - Update on Economic Development Activity in the Triumph Region  
by Ms. Jennifer Conoley, President and CEO, Florida's Great Northwest**

**Review and Approval of December 15, 2025 Board Meeting Minutes**

**Treasurer's Report**

December 2025 Financial Report

Verification of Signature Authorities

**Staff Report**

Auditor General Audit Update

Legislative Update

Tipton Marler CPA Firm Letters of Engagement

AI Implementation Project Update

Introduction of Education Specialist

**Program Administration**

**Program Administrator's Report**

**Economic Advisor's Report**

Proposal #367 - City of Pensacola - Project Maeve – up to \$76,000,000

**Legal Report**

Directors and Officers Insurance Policy Renewal Update

Cybersecurity Insurance Discussion

### **Consent Agenda**

*Proposed Amendment to Proposal 120 – City of Pensacola – Commercial Aircraft Maintenance Campus – NO ADDITIONAL FUNDS – Allow contingency funds to be used for construction. Extend the completion date to 12/31/28 and realign the budget to reflect new timelines.*

*Proposed Amendment to Proposal 185 – City of Panama City – Panama City Industrial Complex – NO ADDITIONAL FUNDS – Updates the project completion deadline consistent with the budget timeline.*

*Proposed Amendment to Proposal 258 – Bay County BOCC – Project Lightning Strike – NO ADDITIONAL FUNDS – extends performance metric completion deadline*

*Proposed Amendment to Proposal 271 – Okaloosa County School District – Health Academy of Northwest Florida – NO ADDITIONAL FUNDS – Realigns match funds between existing sources and categories.*

### **Regular Agenda**

Proposed Grant Award Agreement for Proposal #365 - Project Kilowatt – Bay County Board of Commissioners – up to \$12,825,000

### **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.