

Agenda
Triumph Gulf Coast, Inc.
Walton County Commission Chambers
Freeport Business Park
842 Highway 20 East, Unit 118
Freeport, Florida 32439
March 24, 2026
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of January 28, 2026 Board Meeting Minutes

Treasurer's Report

December 2025 Financial Report

January 2026 Financial Report

February 2026 Financial Report

Proposed Budget Amendment

Staff Report

Legislative Update

AI Implementation Project Update

Professional Staff Contract Extension Recommendations

Introduction of Education Specialist

Program Administration

Program Administrator's Report

Economic Advisor's Report

Legal Report

Directors and Officers Insurance Policy Renewal Update

Cybersecurity Insurance Discussion

Consent Agenda

Proposed Amendment to Proposal #259 – Pensacola Escambia Promotion and Development Commission, Inc. – Project Pioneer / Pegasus – NO ADDITIONAL FUNDS – Extends metrics deadline due to construction/renovation requiring more work than anticipated. (Project has created almost all required jobs)

Proposed Amendment to Proposal #296 – Project Maple - Panama City/Bay County Airport and Industrial District – NO ADDITIONAL FUNDS – Extends project deadline by six months to allow project financing to be completed, requires additional amendment prior to committing to use of any Triumph funds.

Proposed Amendment to Proposal #345 – Wakulla County BOCC – Project Safety – NO ADDITIONAL FUNDS – Extends construction deadline and metrics deadline to account for actual anticipated construction start date.

Proposed Amendment to Proposal #355 – Florida’s Great Northwest – FGNW United Forward – NO ADDITIONAL FUNDS – Creates new budget category to allow grant from Florida Department of Commerce to be counted as match.

Regular Agenda

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

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.