

**AMENDED**  
**Agenda**  
**Triumph Gulf Coast, Inc.**  
**NWFSC Aviation Center for Excellence**  
**Bob Sikes Airport**  
**3152 Airport Road**  
**Crestview, Florida 32539**  
**May 13, 2026**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Welcome Remarks and Presentation on Northwest Florida State College – Triumph Projects – President Mel Ponder**

**Review and Approval of March 24, 2026 Board Meeting Minutes**

**Treasurer’s Report**

December 2025 Financial Report

January 2026 Financial Report

February 2026 Financial Report

March 2026 Financial Report

Proposed Updates to Systems Documentation Document

**Staff Report**

Legislative Update

AI Implementation Project Update

**Program Administration**

**Program Administrator’s Report**

**Economic Advisor’s Report**

## Legal Report

Cybersecurity Insurance Discussion

### Consent Agenda

*Proposed Amendment to Proposal #211 – Pensacola State College – Truck Driver Training Program and Facility – NO ADDITIONAL FUNDS – Moves funds between budget categories & brings the agreement current with recent agreement updates*

*Proposed Amendment to Proposal #342 – IHMC National Center for Collaborative Autonomy – NO ADDITIONAL FUNDS – Updates budget categories, clarifies Match expenditures & brings the agreement current with recent agreement updates*

*Proposed Amendment to Proposal #200 – Franklin County School District – Career and Technical Training – NO ADDITIONAL FUNDS – Moves funds between budget categories*

*Proposed Amendment to Proposal #333 – Franklin County Board of County Commissioners – Phase 1 First Responder Communications System – NO ADDITIONAL FUNDS – Time extension due to tower siting delay*

*Proposed Amendment to Proposal #227 – Panama City Port Authority – Intermodal Distribution Center Expansion – NO ADDITIONAL FUNDS - Time extension to report job creation*

*Proposed Amendment to Proposal #365 – Bay County BOCC – Project Kilowatt – NO ADDITIONAL FUNDS – Provides for disbursement of funds for closing*

### Regular Agenda

No items available for consideration

### 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.

