

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Charles Hilton Conference Center, 3<sup>rd</sup> Floor**  
**Gulf Coast State College**  
**5230 West Highway 98**  
**Panama City, Florida 32401**  
**June 22, 2026**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of May 13, 2026 Board Meeting Minutes**

**Recognition of Service**

Jay Trumbull, Sr., Chair 2025 – 2026

Bryan Corr, Sr., Assistant Treasurer 2025 - 2026

David Humphreys, Vice-Chair 2025 - 2026

Leslie Weiss, Treasurer 2025 - 2026

**Treasurer's Report**

April 2026 Financial Report

May 2026 Financial Report

2025 Draft Financial Audit for Approval

Update Signature Authority for Bank and PRIME Accounts

**Staff Report**

Legislative Update

AI Implementation Project Update

Semi Annual Report to Governor and Legislature

## **Program Administration**

### **Program Administrator's Report**

### **Economic Advisor's Report**

Recommendation on Proposal #337 – Gulf County BOCC – Ship MRO Facility – up to \$23,500,000

## **Legal Report**

### **Consent Agenda**

*Proposed Third Amendment to Proposal #258 – Bay Economic Development Council – Project Lightning Strike – NO ADDITIONAL FUNDS – Update budget to reallocate previously approved matching funds between budget categories*

## **Regular Agenda**

Proposed First Amendment to Proposal #360 – Franklin County BOCC – Haney Aviation Academy – REQUESTING \$70,000 ADDITIONAL FUNDING to replace roof, landscaping, parking lot and other improvements – Update budget by reallocating previously approved funds from calendar year 2025 to 2026, increase total project cost, add 18-month expenditure submission deadline, extend completion deadline, update reporting requirements and update performance metrics.

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.