

**Agenda
Triumph Gulf Coast, Inc.
Okaloosa County Commission Chambers
Shalimar Annex
1250 North Eglin Parkway
Shalimar, Florida 32579
July 22, 2026
10:30 a.m. CT**

Call to Order & Welcome

Roll Call

Introduction of New Members

Introduction of Triumph Gulf Coast Staff

Presentation by General Counsel Scott Remington on Governing Statutes and Bylaws

Interim Election of Officers (term of July – December 2026)

Review and Approval of June 22, 2026 Board Meeting Minutes

Treasurer's Report

June 2026 Financial Report

Explanation of Schedule of Funds Document

Update Signature Authority for Bank and PRIME Accounts

Staff Report

2026 Annual Auditor General Audit Engagement

AI Implementation Project Update

Program Administration

Program Administrator's Report

Presentation on Triumph Application and Grant Award Compliance Process

Economic Advisor's Report

Presentation on pending Proposal #367 - City of Pensacola – Project Maeve – up to \$76,000,000 **(NO ACTION TO BE TAKEN AT THIS MEETING)**

Presentation on pending Proposal #337 – Gulf County BOCC – Ship MRO Facility – up to \$23,500,000 **(NO ACTION TO BE TAKEN AT THIS MEETING)**

Legal Report

Consent Agenda

Legal team will explain Consent Agenda process steps

Regular Agenda

No items on this agenda

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.