

**Agenda
Triumph Gulf Coast, Inc.
Gulf County Commission Chambers
1000 Cecil B. Costin Sr. Boulevard
Port St Joe, Florida 32456
August 19, 2026
11:00 a.m. ET**

Call to Order & Welcome

Roll Call

**Presentation on Regional Economic Development Activities – Mrs. Jennifer Conoley,
President and CEO, Florida’s Great Northwest**

Review and Approval of July 22, 2026 Board Meeting Minutes

Treasurer’s Report

July 2026 Financial Report

Staff Report

Legislative Update

Audit Update

AI Implementation Project Update

Program Administration

Program Administrator’s Report

Economic Advisor’s Report

Recommendation on Proposal #376 – Gulf County School District – Fire Safety Training
– up to \$4,584,600

Legal Report

Consent Agenda

*Proposed First Amendment to Grant Award #72 – Santa Rosa County – Whiting Aviation
Park – NO ADDITIONAL FUNDS – Move match funds from incentive category to
construction/cash category and reduce match amount by \$470 and grant amount by
\$6,123 to close the grant*

Proposed Corrected First Amendment to Grant Award #317 – Pensacola State College – Airframe and Powerplant – NO ADDITIONAL FUNDS – Corrects a scrivner's error in the previous amendment language

Proposed Corrected First Amendment to Grant Award #326 – Okaloosa County School District – Okaloosa Tech College North Campus Creation – NO ADDITIONAL FUNDS – Reallocates funds between budget categories to better utilize grant and state funds

Regular Agenda

Proposed Term Sheet for Proposal #337 – Gulf County BOCC – Ship MRO Facility – up to \$23,500,000

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.