

Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-309-2073
ID: 526-008-997
September 24, 2020
1:30 p.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of August 13, 2020 Meeting Minutes

Treasurer's Report

August 2020 Financial Reports

Staff Report

Auditor General Audit Update

Legal Report

Review of Grant Award Negotiations for Proposal #191 – Franklin County Board of County Commissioners – Apalachicola Regional Airport Fuel System Upgrade - \$1,059,000

Review of Grant Award Negotiations for Proposal #209 – Santa Rosa County Board of County Commissioners – Project Lionheart – I-10 Industrial Park Infrastructure - \$3,484,728

Review of Grant Award Negotiations for Proposal # 217 - AMIKids Pensacola, Inc. – AMIKids Pensacola Workforce Development Program - \$408,000

Review of Grant Award Negotiations for Proposal #227 - Panama City Port Authority – Intermodal Distribution Center Expansion - \$3,000,000

Review of Term Sheet Negotiations for Proposal #70 – University of West Florida Innovation Network Project - \$14,497,431 (IF RECEIVED)

Review of Term Sheet Negotiations for Proposal #206 – AMIKids Panama City Marine Institute STEM and Business Entrepreneurship Labs - \$1,737,500

Program Administration

Program Administrator's Report

Economic Advisor's Report and Recommendations

Recommendation on Proposal #167 – Tallahassee Community College
Unmanned Vehicle Systems Center of Excellence (Wakulla Campus) -
\$1,959,382

Recommendation on Proposal #240 – Santa Rosa County Board of County
Commissioners – Santa Rosa Industrial Park East - \$6,000,000

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.