

**Meeting Agenda
Triumph Gulf Coast, Inc.
Walton County Commission Chambers
571 US Highway 90, East
DeFuniak Springs, Florida 32433
July 18, 2018
10:30 a.m. CT**

Call to Order & Welcome

Roll Call

Opening Remarks

Review and Approval of June 12, 2018 Meeting Minutes

Staff Report

Legal Services Contract Renewal
Auditor General's Office Audit Activities

Finance Report

June Financial Report

Legal Report

(Brief Presentation by applicant, and public comment will precede any action taken by Board)

Contract Approvals:

Okaloosa County Highway 90 East Water and Sewer Main Extension (#43)

Wakulla County School Board Career and Technical Education Center (#29)

Term Sheet Review:

Bay County School Board HVAC Training (#143)

Program Administration

Economic Advisor Recommendations on Pending Applications

(Brief Presentation by applicant, and public comment will precede any action taken by Board)

City of Pensacola – Commercial Aircraft Maintenance Campus (#120)

Santa Rosa County – Whiting Aviation Park (#72)

Program Administrator's Report

Status update on Port of Port St. Joe application (#27)

Updates on activities related to the Sports Tourism Working Group and Oyster Industry Working Group

Report by Mr. Shoaf on Apalachicola Oyster Group meetings with FSU and University of Florida regarding Apalachicola Bay System Initiative (#69)

Discussion of Engagement of Triumph Gulf Coast Members and Staff with Economic Development Teams representing Northwest Florida and the State of Florida

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.