

AMENDED Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-309-2073
ID: 493-927-565
August 13, 2020
10:00 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of June 18, 2020 Meeting Minutes

Comments on Regional post – COVID-19 Economic Recovery Strategies – Ms. Jennifer Conoley, President and CEO, Florida’s Great Northwest

Treasurer’s Report

June 2020 and July 2020 Financial Reports

Staff Report

Annual Legal Counsel Review Report

Appointment of Performance Review Committee

Legal Report

Consideration of Directors and Officers Insurance Policy Renewal

Review of Grant Award Negotiations for Proposal #202 – Gulf Coast State College – Gulf / Franklin Campus – Technical Center for Emergency Response and Communications - \$5,094,750

Review of Grant Award Negotiations for Proposal #215 – Wakulla / Lively Tech A&P Cert Program - \$2,940,000

Proposed Amendment to Grant Award Agreement for Proposal #213 – Florida’s Great Northwest (FGNW) Education ROI Research and Marketing – up to \$225,000

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

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

Review of Term Sheet Negotiations for Proposal #70 – University of West Florida
Innovation Network Project - \$14,500,000

Program Administration

Program Administrator's Report

Quarterly Reports on Infrastructure and Workforce Education Awards

Economic Advisor's Report and Recommendations

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

Recommendation on Proposal #206 – AMIKids Panama City Marine Institute
STEM and Business Entrepreneurship Labs - \$1,737,500

Recommendation on Proposal #231 – Northwest Beaches International Airport -
Project Gator - \$5,000,000

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.