

Agenda
Triumph Gulf Coast, Inc.
Bay County Commission Chambers
County Government Building
840 11th Street
Panama City, Florida 32401
August 22, 2024
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of May 29, 2024 Board Meeting Minutes
Review and Approval of June 28, 2024 Board Meeting Minutes

Presentation by FSU Collegiate High School

Treasurer's Report

May 2024 Financial Report

June 2024 Financial Report

July 2024 Financial Report

Presentation by Jennifer Davidson, CPA, on Triumph Compliance Process Workflow

Staff Report

Legislative Update

Auditor General Audit Update

Discussion of additional compliance staffing needs

Request additional budget for to additional computer staff support

Legal Report

Discussion on addition of prospective contract language to provide an expiration date for available funds for projects that fail to request timely payments

Proposed Grant Award Agreement for Proposal #317 – Pensacola State College – Airframe and Powerplant Training – up to \$12,372,935

Proposed Grant Award Agreement for Proposal #331 – Santa Rosa Board of County Commissioners – Bagdad Distribution Building – up to \$7,164,000

Proposed Fourth Amendment to Grant Award Agreement #213 – Florida’s Great Northwest (FGNW) – Education ROI Research and Marketing – NO ADDITIONAL FUNDS – Reallocate budget line items, update audit requirement language

Proposed Third Amendment to Grant Award Agreement #233 – IHMC Center for Human Healthspan – Resilience and Performance – NO ADDITIONAL FUNDS - rename a budget category, time extension for funding of construction dollars, update audit requirement language

Proposed First Amendment to Grant Award Agreement #246 – FSU Panama City – ASCENT Cybersecurity and New Technologies Program – Additional up to \$763,690 for compliance costs, reallocate budget line items, update audit requirement language

Proposed First Amendment to Grant Award Agreement #265 – FSU Panama City – Panama City Collegiate Lab School – NO ADDITIONAL FUNDS, reallocate some budget line items, update audit requirement language

Proposed Term Sheet for Proposal #332 – Escambia County Public Schools – J.M. Tate High School CTE – up to \$617,227

Proposed Term Sheet for Proposal #333 – Franklin County Board of County Commissioners – First Response Communications System (Phase 1) – up to \$750,000

Program Administration

Program Administrator’s Report

Economic Advisor’s Report

Recommendation on Proposal #299 – Pensacola State College – Diesel Mechanic Training – up to \$7,627,873

Recommendation on Proposal #338 – NWFL Beaches International Airport – Project Spinner – up to \$25,000,000

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.