

Agenda
Triumph Gulf Coast, Inc.
Escambia County Commission Chambers
Ernie Lee Magaha Building, 1st Floor
221 Palafox Street
Pensacola, Florida 32504
October 15, 2024
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of August 22, 2024 Board Meeting Minutes

Presentation by Mayor D. C. Reeves, City of Pensacola

Treasurer's Report

August 2024 Financial Report

September 2025 Financial Report

Staff Report

Legislative Update

Auditor General Audit Update

Discussion of additional compliance staffing needs

Performance Review Committee Annual Meeting

Legal Report

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

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

Proposed Second Amendment to Grant Award Agreement #157 – Franklin County School District – Environmental Center and Technical Training – NO ADDITIONAL FUNDS – deadline date change, update audit requirement language

Proposed Fourth Amendment to Grant Award Agreement #187 – Northwest Florida State College – Walton Works Training Center of Excellence – NO ADDITIONAL FUNDS – deadline date change, update audit requirement language

Proposed Fourth Amendment to Grant Award Agreement #233 – IHMC Center for Human Healthspan - \$857,405 request for compliance reporting cost assistance

Proposed Second Amendment to Grant Award Agreement #246 – FSU Panama City – ASCENT Cybersecurity and New Technologies Program – NO ADDITIONAL FUNDS, renames and reorganizes budget categories

Proposed First Amendment to Grant Award Agreement #293 – University of West Florida – Nursing and Respiratory Therapy – NO ADDITIONAL FUNDS – renames and reorganizes budget categories, date extension due to end of year agreement execution, update audit requirement language

Proposed First Amendment to Grant Award Agreement #297 – PRIDE Enterprises – Construction Trades Training Program – NO ADDITIONAL FUNDS – reduces Triumph and match funds due to delayed execution date, update audit requirement language

Proposed Term Sheet for Proposal #299 – Pensacola State College – Diesel Mechanic Training – up to \$7,627,873

Proposed Grant Award Agreement for Proposal #299 – Pensacola State College – Diesel Mechanic Training – up to \$7,627,873

Proposed Term Sheet for Proposal #338 – NWFL Beaches International Airport – Project Spinner – up to \$25,000,000.

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #324 – Walton County Board of County Commissioners – Public Safety Communications System – up to \$20,152,671

Recommendation on Proposal #330 - University of West Florida – Watercraft and Vessel Engineering (WAVE) – up to \$3,320,000

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.

