

**Agenda
Triumph Gulf Coast, Inc.
Destin City Council Room
Destin City Hall Annex
4100 Indian Bayou Trail
Destin, Florida 32541
February 26, 2025
1:30 p.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of December 11, 2024 Board Meeting Minutes

Treasurer's Report

December 2024 Financial Report (For Discussion Only)

January 2025 Financial Report (For Discussion Only)

Staff Report

Legislative Update

Performance Review Committee Meeting Report

Legal Report

**Presentation on Cybersecurity Insurance by Mr. Reid Rushing, Vice President –
Rushing Insurance**

Proposed Grant Award Agreement for Proposal #324 – Walton County Board of County Commissioners – Public Safety Communications System – up to \$20,152,671

Proposed Grant Award Agreement for Proposal #330 - University of West Florida – Watercraft and Vessel Engineering (WAVE) – up to \$3,315,600

Proposed Amendment to Grant Award Agreement #319 – Warrington Preparatory Academy – Rocketing to the Future Phase 1 – NO ADDITIONAL FUNDS – change of assignment of receiving entity to reflect legal structure of Charter Schools USA and Renaissance Charter School, Inc.

Proposed Term Sheet for Proposal #341 – The Seaside School, Inc. – Dream Big Walton County – up to \$9,557,500

Proposed Term Sheet for Proposal #343 – Wakulla County Board of County Commissioners – Project Boomer – up to \$2,100,000

Proposed Term Sheet for Proposal #345 – Wakulla County Board of County Commissioners – Project Safety – up to \$13,500,000

Proposed Term Sheet for Proposal #342 – IHMC – National Center for Collaborative Autonomy – up to \$6,720,805

Proposed Term Sheet for Proposal #346 – Bay District Schools – Districtwide Aviation, Health Care and AI CTE Expansion - up to \$8,075,000

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #284 – City of Defuniak Springs – Center for Emerging Technology at Defuniak Springs Airport – up to \$4,229,000

Recommendation on Proposal #350 – Santa Rosa Board of County Commissioners – Project Turbo – up to \$2,483,094

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.