

**Minutes of the Initial Meeting of the Board of Directors of
Triumph Gulf Coast, Inc.
Held Tuesday, August 18, 2015
At Sandestin Golf and Beach Resort, Bayside Ballroom**

The following directors were present:

- Bob Bonezzi
- Stephen Riggs IV
- Allan Bense
- Stan Connally
- Pam Dana

Call to Order

Meeting Facilitator, Eric Miller, Assistant Director for Legal Affairs at the University of West Florida's Center for Research and Economic Opportunity, called the first meeting of the Triumph Gulf Coast, Inc. Board of Directors to order at 9:03 AM (Central Standard Time), and Angela Sanders recorded the minutes.

Roll Call, Verification of Quorum

Facilitator Miller, asked each of the Board Members to introduce themselves:

- Pam Dana – Destin, FL
- Stan Connally – Gulf Breeze, FL
- Allan Bense – Panama City, FL
- Stephen Riggs – Destin, FL
- Bob Bonezzi – Destin, FL

After the introduction of the Board Members, Facilitator Miller provided background information on circumstances leading to the establishment of Triumph Gulf Coast, Inc. by the Florida Legislature.

Facilitator Miller also advised that meetings of the Board would be held in full compliance of Sunshine Laws. As such, notice of this meeting was advertised in the following:

- The Pensacola News Journal
- The Northwest Florida Daily News
- The Panama City News Herald
- The Tallahassee Democrat
- The Star of Port St. Joe
- The Times of Apalachicola

Notice was also given to the PIO of all 8 disproportionately affected counties, the Department of Economic Opportunity, EFI, Space Florida, Career Source Florida, Florida's Great Northwest, and every Economic Development Organization in each of the 8 disproportionately affected counties. Also, the full meeting materials, which include the statutory language and summaries of the RESTORE Act, the Gulf Coast Economic Corridor Act and the relevant provisions of the Sunshine Laws are available at www.uwf.edu/OEDE. The minutes will be available, along with copies of the public notice advertisements, by close of business, Wednesday, August 19, 2015. Facilitator Miller also advised that there would be an opportunity for public comment later in the meeting and requested that anyone planning to address the Board sign up on the sheet posted at the back of the room.

Sunshine Law

Facilitator Miller introduced University of West Florida's General Counsel Patricia Lott to provide an overview of Sunshine Laws and how they apply to Triumph Gulf Coast, Inc.

General Counsel Lott explained that the Gulf Coast Economic Corridor Act provides that Triumph Gulf Coast, Inc. is constituted as a Not for Profit Organization, but also provides that Triumph Gulf Coast, Inc. is subject to the provisions of Chapter 119 (Public Records Act) and Chapter 286 (Public Meetings Act), together known as Sunshine Laws. Provisions of Chapter 286 are that meetings should be preceded by reasonable notice, meetings should be held as open meetings, and minutes of the meeting should be promptly recorded and made available for public inspection. General Counsel Lott took the opportunity to remind each of the Board Members what constituted a meeting, and that while they may come in contact with each other unexpectedly, matters of Triumph Gulf Coast, Inc. should not be discussed in those unplanned circumstances, as to avoid violating the provisions of Sunshine Laws. Failure to follow procedures set forth by Sunshine Laws could result in serious repercussions, such as misdemeanor fines and possible jail time. General Counsel Lott reminded the Board that Chapter 286 was amended to contemplate that you must provide a reasonable opportunity for the public to be heard prior to action being taken on any particular matter before the Board. General Counsel Lott suggested the Board appoint a Public Records Historian to manage public records generated by the Board and to assist with possible public records requests. General Counsel Lott also advised that the Board would be subject to provisions of Florida law relating to ethics, Chapter 112.313, 3135 and 3143, and invited the Board to call the General Counsel's Office or the Office of the Attorney General for any needed assistance regarding these laws.

Introductory Statements

Facilitator Miller invited each of the Board Members to make a brief introductory statement, at which point each Board Member took the opportunity to provide the attendees with a brief summary of their business and/or political backgrounds, as well as beliefs and visions to utilize moving forward.

After each Board Member spoke, Facilitator Miller shared his gratitude for the Board Members' willingness to serve in this role.

Triumph Gulf Coast, Inc., Legislative Intent

Facilitator Miller introduced Senator Don Gaetz as he came to speak on the legislative intent of Triumph Gulf Coast, Inc.

Senator Don Gaetz expressed appreciation of the Board and appreciation of how the county commissioners and city council members dealt with their role during the BP Oil Spill. Senator Gaetz explained that the oil spill showed how fragile the Northwest Florida economy is, and, with the help of Jim Atwater and Will Weatherford, the statutes put in place allotting funds and establishing Triumph Gulf Coast, Inc. were done so to help stabilize the Northwest Florida economy, which is primarily sustained now by military and tourism. The Gulf Coast Economic Corridor Act secured that \$1.5 billion (¾ of economic damages collected by the State of Florida) would go to the 8 disproportionately affected Northwest Florida counties. As such, the focus of spending should be on economic diversification and deepening and broadening economic development.

Senator Gaetz also made the following points regarding Triumph Gulf Coast, Inc.:

- Designed as a 30-year living endowment that invests, manages and deploys \$1.5 billion over 30 years

- Board's emphasis should be on good business decisions and investments
- No public office holders on the Board
- Expected to abide by all public accountability laws
- Board Members may serve one term, and are not eligible for reappointment

Senator Gaetz also charged the board to take advice from everyone but direction from no one and to seek diversity and partnerships so that going forward Florida will have a stronger, more diversified economy. Board Members were also encouraged to work with Enterprise Florida, the Department of Economic Opportunity, and the Governor.

Facilitator Dr. Brice Harris thanked Senator Gaetz for his remarks and invited Dr. Rick Harper, Associate Vice President for Research and Economic Opportunity at the University of West Florida to address the Board.

State, Regional Economic Factors

Dr. Harper addressed the Board with some specifics about the economics of the task over the next several years and some of the ways Northwest Florida differs from the rest of the state of Florida, as well as some specific provisions of the Board's task. Dr. Harper offered the University of West Florida's Center for Research and Sponsored Programs and Economic Development as an available resource for the Board as they see fit. Dr. Harper indicated that Northwest Florida differs most notably from the rest of the state due to their 10-11 week summer season. Dr. Harper also noted that beach visitation is the number one planned activity for 50% of tourists coming to the 8 disproportionately affected counties in Northwest Florida, whereas this is stated as a number one planned activity for 1/3, or less, of tourists in other areas of the state.

Dr. Harper explained that Northwest Florida was the first out of the recession but was soon hit with the economic impact of the BP Oil Spill, and Northwest Florida's economy after the oil spill was compared to the two years spent in the recession so the damage of the oil spill wasn't indicative of the true damage to the Northwest Florida economy. Also due to the oil spill, the growth trajectory of Northwest Florida's economy doesn't capture coming out of a recession as expected. Raw data was also obscured due to private business ventures such as the new airport in Bay County.

Dr. Harper took the opportunity to provide the Board with a couple of reminders:

- Awards may not be used to fund 100% of any project; projects must receive match funding
- Projects may not be awarded full sum of money in 1 year; intended to fund multi-year projects.

Dr. Harper noted that awards must include performance provisions. As such, contracts must:

- Deliver a certain amount of economic benefits
- Provide a certain number of jobs
- If awardee doesn't perform, they will be required to pay back awarded funds
- The statute references 9 potential uses and 12 criterion that should be used to judge when making awards.

Immediate-, Long-Term Requirements of Triumph Gulf Coast, Inc., Board of Directors; Committee of 8 Disproportionally Affected Counties; and Open Discussion

After thanking Dr. Harper for his remarks, Facilitator Harris suggested condensing items 7-9 on the agenda. He then referred the Board to the staffing requirements found in their information

packet where it points out that a committee of 8 representatives, one from each of the 8 disproportionately affected counties, should be established, as well as an unofficial chairperson of the Board should be elected. At that point Facilitator Harris turned the meeting over to the Board.

Board Member Connally asked Facilitator Harris, being that Triumph Gulf Coast and its Board isn't officially constituted until the Legislature appropriates the funds so no official decisions can be made, what can be accomplished by the Board between now and the time that funds are appropriated? Facilitator Harris responded that certainly groundwork and research for those decisions could begin, as well as beginning the process for deciding how the money could be spent once those funds have been appropriated. Facilitator Harris also offered the assistance of the Center for Research and Economic Opportunity at the University of West Florida as the Board sees fit until CREO's mandate expires.

Board Member Bonezzi nominated Allan Bense to serve as Unofficial Board and called for a second. His nomination was seconded by Board Members Dana and Riggs. Facilitator Harris congratulated Unofficial Chairperson Bense and asked the nomination to be noted in the record. Unofficial Chairperson Bense asked that record reflect that the nomination came from Board Member Bonezzi.

Unofficial Chairperson Bense took the opportunity to state his plan to be prepared when funds are allotted, and to be prudent, thoughtful, and deliberate with the planning and spending of the allocated funds. Unofficial Chairperson Bense also asked the Board not to email or text him as doing so would make such records susceptible to inspection by the Sunshine Laws. He also encouraged Board Members and attendees to be vigilant in helping him protect the statutes allotting the funds to Triumph Gulf Coast, Inc. Unofficial Chairperson Bense then invited Board Member Dana to speak next.

Board Member Dana thanked Unofficial Chairperson Bense for accepting the position, and wanted to discuss how the Board should start soliciting for the independent CPA or independent financial advisor. Board Member Bonezzi suggested a request for information and asking for proposals. Board Member Dana then asked Facilitator Harris how the budget is laid out for Triumph Gulf Coast, Inc. Facilitator Harris responded that Florida law allows for 2.25% of annual earnings of the funding to be used for administrative expenses in support of the Board's efforts, which is a challenge since funds have not yet been allotted, and therefore no funds are available at this time. In response, Board Member Dana suggests that the Board would want to do a call for proposals as soon as possible to allow time to review the proposals and be ready to move forward once funds are available. Board Member Riggs suggested that the next Board Meeting be more of a workshop forum where they could discuss the RFP process. Board Member Connally suggested that the Board accept the University of West Florida's offer for support and find a way to formalize the relationship between the Board and the University of West Florida over the next 10 months to assist with the planning of Board Meetings and workshops, as well as developing job descriptions for needed staff once funding is available for administrative expenses. Unofficial Chairperson Bense agreed that it would be beneficial to have the next meeting be more of a workshop and to partner with the University of West Florida. Unofficial Chairperson Bense also took the opportunity to make it publicly known that his sister is President of the University of West Florida and doesn't want any decision made to work with UWF to be viewed as a sign of favoritism or any perception of conflict with this potential relationship. In response, Facilitator Harris advised that the considerations of the position of the University are preeminent to the President, Provost, and Board of Trustees and the Center for Research and Economic Opportunity is happy to be of service, but, to be sure there are no

conflicts or perceived conflicts of interest, please understand that the University is authorized to request funding for services at some point. Board Member Dana also wanted to disclose that she is on UWF's Board of Trustees and thanked UWF and the Center for Research and Economic Opportunity for their facilitation to this point.

Facilitator Harris asked if the Board would like to discuss anything in regard to the 8 disproportionately affected counties. Unofficial Chairperson Bense suggested that one spokesperson from the 8 counties address the Board, but extended an invitation to anyone from the 8 counties to speak. Facilitator Harris asked the spokesperson to state their name and place of residence for the record prior to making their comments.

- Warren Jaeger: Gulf County – Previously a county commissioner but now the RESTORE Act Coordinator – Consortium established from the 23 counties in Northwest Florida and a committee of 8 established with a representative from each of the 8 disproportionately affected counties. The established committee of 8 have a history of working well together. Mr. Jaeger asked for any questions from the Board, and stated that the committee of 8 want to work with the Board and do what they can to make the Board's job easier. Mr. Jaeger also stated that jobs created in any one county would improve the economy of the region, and stressed the importance of keeping the legislation protected going forward. Board Member Connally asked if all members of the committee acted as RESTORE Act Coordinators for their counties. Mr. Jaeger responded, no, that the committee members acted in different capacities.

Public Comment

Facilitator Harris thanked Mr. Jaeger for his comments and suggested the meeting be opened to public comment, and Unofficial Chairperson Bense agreed. Facilitator Harris opened the meeting to public comment, reminding the attendees of the sign-up sheet in the back of the room, and asked each person that spoke to state their name and place of residence for the record prior to making their comments.

- Chips Kirchenfeld: Escambia County Board of Commissioners Senior Scientist and Division Manager – Thanked the Board for their service. Attending on behalf of Commissioner Grover Robinson, District 4, and asked to read a letter from Commissioner Robinson into the record. Commissioner Robinson is also Chairman of the 23 county Gulf Consortium. The letter reads as follows: Dear Unofficial Chairman Bense, As a result of the BP settlement, many opportunities lay ahead for Northwest Florida, and Triumph Gulf Coast is poised to show us that good can result from tragedy. Thank you for your willingness to serve as Unofficial Chair and all of those serving on this important Board. As an Escambia County Commissioner I've taken an active role in the response and recovery to the events that resulted from the Deepwater Horizon Oil Spill. I was on the ground as we watched the oil wash ashore on Escambia's pristine beaches. I walked the halls of our capitol in Washington as the RESTORE Act was written and passed. Since 2012, I've served as Chairman of the Gulf Consortium, a coalition of Florida's 23 Gulf Coast Counties dedicated to developing a state expenditure plan for full recovery from the Deepwater Horizon. Unfortunately, I'm not able to attend your inaugural meeting as my first child is reporting to college at the University of Florida at this very moment, however as someone who is passionate about Northwest Florida and has been involved in the response and recovery process, I wanted to take a moment to introduce myself and also to help in any way. I'm sure you've already begun to realize that \$1.5 million provides great opportunities and challenges for economic restoration. It is my hope that the Gulf Consortium, of which I am Chair, and Triumph Gulf Coast can work together to maximize the resources and accomplish common objectives. I've asked my office to reach out to yours so that hopefully we can meet face-

to-face in the coming weeks to evaluate ways that these critical organizations can work together to fully restore and grow this great region of ours. Thank you for your leadership, and I look forward to seeing you soon. Sincerely, Grover Robinson, Escambia County Commissioner, District 4

- Jim Muller: RESTORE Act Coordinator for Bay County Florida – Stated that county commissioners are looking forward to working with the Board. Requested Board to attempt to schedule future meetings on dates that don't conflict with standing county commissioner meetings and provided a compiled list of meetings from the 8 disproportionately affected counties. Requested the opportunity to comment and review and work with the Board in advance during the planning process prior to decisions being made, and offered to be of assistance in any way possible.
- Jessica Koelsch: National Wildlife Federation and lives in Pensacola – Noted that in Florida, the environment is the economy. National Wildlife Federation, along with others in the room, helped get the RESTORE Act passed and emphasized the importance of leveraging and coordinating with the 8 counties as well as the Governor, DEO, Enterprise Florida and DEP. Voiced her hope that the Board would take the regional or watershed approach and look at the larger picture when making decisions. Offered thanks, congratulations and good luck to the Board in their work that lays ahead of them.
- Wilson Robertson: Escambia County Commissioner, District 1 – Term ending so noted that he is approaching the Board not as a politician but as a business person. Encouraged the Board to focus on economic development, not as county-by-county, but as a region because large business coming to any county in the Florida Panhandle will have a positive economic impact on the region. Encouraged the Board to put businesses where they are best suited.
- Dave Robau: Gulf Breeze RESTORE Council – Asked the Board what type of collaboration do they anticipate between Triumph Gulf Coast, Inc. and local RESTORE Councils. Unofficial Chairperson Bense responded that the Board planned to work hand-in-hand with RESTORE Councils, city commissions, and county commissions, and assured Mr. Robau the Board would be good listeners.
- Ralph Thomas: Chairman of Wakulla County Board of Commissioners – Thanked Senator Gaetz and Board. Advised the Board that there are a lot of talented resources available through the 8 disproportionately affected counties, Florida Association of Counties, and Gulf Consortium. Offered support of these organizations.
- Greg Brudnicki: Mayor of Panama City – Offered the Board his services as a former banker.
- Darryl Boudreau: The Nature Conservancy of Florida - Advised the Board they have a huge responsibility to future generations and suggested the Board work with the DEP to avoid problems such as running out of water or other resources, and thanked the Board for their service.
- Bob Campbell: Mayor of Defuniak Springs – Offered the Board his help and support.

Facilitator Harris requested final call for public comment then moved to the next agenda item when no one else came forward to speak.

Set Next Meeting Date, Location

Facilitator Harris suggested the decision of when and where the next meeting should be held be made at a later date. Unofficial Chairperson Bense suggested the meeting be held in the next 30-45 days, being mindful of commissions' meeting schedules, tentatively, at Sandestin Golf and Beach Resort at 9 AM. The Board was in agreement.

Board Member Dana expressed her appreciation to Attorney General Bondi for appointing her to the Board and Senator Gaetz, and sees this opportunity to bring economic focus to Northwest Florida.

Board Member Connally thanked Senator Gaetz and all in attendance. Asked for patience as the Board worked toward the best product.

Board Member Riggs thanked attendees for coming out and CFO Atwater for appointing him to the Board. Asked everyone to be mindful of legislative intent of Triumph Gulf Coast, Inc.

Board Member Bonezzi thanked everyone for their attendance.

Unofficial Chairman Bense thanked Senator Gaetz and reminded the Board that projects awarded must have matching funds and projects awarded don't meet performance standards, awarded money must be returned to Triumph Gulf Coast, Inc. to be used on other projects.

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 10:51 AM (Central Standard Time) by Facilitator Harris.

Respectfully submitted,

Angela Sanders

**Public Commenters at the Initial Meeting of the Board of
Directors of Triumph Gulf Coast, Inc.
Held Tuesday, August 18, 2015
At Sandestin Golf and Beach Resort, Bayside Ballroom**

Date: Tuesday, August 18, 2015

Time: 9:00 AM-12:00 PM

Place/Room: Sandestin Golf and Beach Resort-Bayside Ballroom

Print Name	Organization/Affiliation
Jim Muller	Bay County
Chip Kirschenfeld	Escambia County
Warren Yeager	Gulf County
Jessica	National wildlife Federation

**Attendees of the Initial Meeting of the Board of Directors of
Triumph Gulf Coast, Inc.
Held Tuesday, August 18, 2015
At Sandestin Golf and Beach Resort, Bayside Ballroom**

Date: Tuesday, August 18, 2015

Time: 9:00 AM-12:00 PM

Place/Room: Sandestin Golf and Beach Resort-Bayside Ballroom

Print Name	Organization/Affiliation
Chips Kirschenfeld	Escambia County
Mel Ponder	City of Destin
Allison McDonnell	Choctawatchee Basin Alliance
Christy McElroy	PSV
Dale Peterson	Okaloosa County
Jay Liles	Florida Wildlife Federation
Cecelia James	WCBCC
Kasey Cuchero	City of FPT
Shelly Marshall	Escambia County
Stella Wilson	Dewberry
Shannon Olgetree	Santa Rosa county
Parryl Boudreau	TNC
John Holduck	Gulf coast State College
Becca Hardin	Bay County EDA
Pam Childers	Clerk and Comptroller for Escambia County
Lila Cox	Clerk and Comptroller for Escambia county
William h. Davis	Champion Realty
Ralph Thomas	Wakulla BOCC
Todd Thompson	Pensacola Chamber of Commerce
Tom Hermanson	Florida SBDC
Dotty Nist	Defuniak Herald
Leigh Moore	Howard Group
Nathan Boyles	Okaloosa County
Kevin Brown	Florida House of Representatives, District 3
Paul Johnson	Ecology and Environment, Inc.
Lynn Hoshihara	NGN
Paul Johnson	Ecology and Environment, Inc.
Lynn Hoshihara	NGN
Steve Jaeger	Walton County Econ. Development Alliance
Doug Darling	
Jessica Koelsch	National Wildlife Federation
Parker McClellan	Northwest Florida Beaches International
Wilson Robertson	Escambia BCC
Lynne Oler	City of Mary Esther
Phyllis K. Pooley	University of West Florida
Anthony Steele	Hilton
Ginger Delegal	Gulf Consortium

Joy Blackmon	Escambia County
Emily Badraun	Senator Don Gaetz
Aaron Schmerbeck	Career Source Florida
Sheree Keeler	Wakulla County
David Edwards	Wakulla County
Amy Loray	Escambia County
Melinda Gates	Walton County
Carlton Proctor	Studer Institute
Cheryl Sackman Cullison	Atkins
Jennifer Bobo	CFO Jeff Atwater
Thomas St. Myer	Pensacola News Journal
Foyt Ralston	Bryat Miller Olive
Donovan Chau	University of West Florida
Greg Calhoun	AECOM
Sara Comander	Walton County BCC
Bill Williams	Walton County BCC
Chris Curb	Escambia County Public Works
Warren Yeagar	Gulf County Restore Coordinator
Chris Holley	Gulf County Economic Development Council
Bill Chapman	Walton County BCC
Larry Jones	Walton County
Erika Zambell	Okaloosa County TDD
Bill Lemmon	Emerald Coast Convention Center
Katie Kelly	Florida West EDA
Scott Luth	Florida West EDA
Heather Thomas	DEP
Meghan Horan	Citi
Towan Kopinsky	Gulf Co. TDC
Amanda Neeld	Representative Matt Gaetz
Sandy Trammell	City of Destin
Ken Minchew	Minchew Enterprises
Marcia Mathis	Senator Bill Montford
Nick Iarossi	Capital City Consulting
Cameron Morris	Preble-Rish, Inc.
Scarlett Phaneuf	Bay County EDA
Bob Campbell	City of Defuniak Springs
Rick Owen	Okaloosa County
Nathan Sparks	Okaloosa County EDC
Lindey Chabot	City of Destin
Woody Speed	Cardino
Mike Langston	Langston Associates
Lisa King	Langston Associates
Rick Byars	Gulf Power
Therese Baker	Florida's Great Northwest
Larry Sassano	Florida's Great Northwest
Jeff Cassidy	University of West Florida
Eric Miller	University of West Florida
Brice Harris	University of West Florida
Richard Harper	University of West Florida

Drew Piers	Sachs Media Group
Dan Rowe	Bay TDC
Carol Roberts	Bay County C of C
Joy Jones	Escambia County Engineering
Scott Owens	Morgan Stanley
Kevin Kelly	Morgan Stanley
Mark Kaltz	Morgan Stanley
Robert Bonezzi	Triumph Commission
Jill Graham	Triumph Commission
Ryan Banfill	Sachs Media Group
Dave Robay	Gulf Coast Energy Network
Ed Schroeaer	Okaloosa County
Ashley Vannoy	Union State Bank
Phil Coram	DEP
Andy Taylor	Citi
Jennifer Jenkins	Gulf County TDL
Don Blitter	Gulf County
Jeremy Norak	Gulf County
Steven Schmiot	City of Destin
Janice Gilley	University of West Florida
Grice Brudnick	City of Panama City
Larry Davis	Davis Properties
Richard Dodd	Reliant South Consulting
Sheila Fitzgerald	Santa Rosa County
Pat Lott	University of West Florida
Steve Riggs	CRI
Jennifer Grove	Gulf Power
Bryon Gulith	Dewberry
Jim Waite	Florida West
Jim Muller	Bay County
Jim Breitenfield	BDL
Lee Lewis	AVCON
Keith H. Hulasda	Howard Group
Andy M. Alexander	Mac Farms
Sharon Heise	IHMC
John Rogacki	Doolittle Institute
Kent Wimmer	Defenders of Wildlife
Kim Bodine	Career Source Gulf Coast
Patti Butchikas	Representative Jay Trumbull
Pam Anderson	Gulf Consortium Board
Julie Sheppard	IHMC
Melissa Medley	Vision First Advisor
KJ Kilberg	Venture Hive
Sal Nonjomian	Matrix Design Group
Greg Kisela	City of Destin
Bryan Parder	Power South Energy

Legal Notice

Triumph Gulf Coast Inc. will conduct its inaugural meeting Tuesday, Aug. 18 from 9 a.m. to noon at the Sandestin Golf and Beach Resort at 9300 Emerald Coast Parkway West in Destin, Florida, 32550.

Triumph Gulf Coast is a nonprofit corporation organized to oversee 75 percent of all funds recovered by the Florida attorney general for economic damages to the state that resulted from the 2010 Deepwater Horizon oil spill. Triumph Gulf Coast must establish, hold, invest and administer a trust account at a federally insured institution for the economic recovery, diversification and enhancement of the eight North-west Florida counties disproportionately affected by the spill. Those counties include Escambia, Santa Rosa, Okaloosa, Walton, Bay, Gulf, Franklin and Wakulla.

Any person who wishes to appeal a decision by Triumph Gulf Coast or its board with respect to any matter considered at the meeting must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.

A meeting agenda will be posted to the University of West Florida's Office of Economic Development and Engagement website at www.uwf.edu/offices/oede. For more information, contact OEDE at (850) 439-5400.

Any person who requires special accommodations because of physical impairment or disability should contact OEDE at (850) 439-5400 at least 48 hours before the meeting.

Legal No. 1645544 2T August 4, 11, 2015

TallahasseeMediaGroup

Classified Ad Receipt
(For Info Only - NOT A BILL)

Customer: THE UNIVERSITY OF WEST FLORIDA

Ad No.: 0000629651

Address: 220 W GARDEN ST STE 304
PENSACOLA FL 32502
USA

Pymt Method: Invoice

Net Amt: \$148.14

Run Times: 2

Affidavits: 1

Run Dates: 08/04/15, 08/11/15

Text of Ad:

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PUBLICATION: August 4, 11, 2015

0000629651-01

NORTHWEST FLORIDA

Daily News

Published Daily
Fort Walton Beach, Florida
Distributed in Okaloosa, Santa Rosa & Walton Counties

State of Florida, County of Okaloosa

Before the undersigned authorized personally appeared Renee Henderson
who on oath says that (s)he is Legal Advertising Clerk
of the Northwest Florida Daily News,

a daily newspaper published at Fort Walton Beach, in Okaloosa County,
Florida; that the attached copy of advertisement, being a

Legal 20008

in the matter of Notice Pubic NOTICE of Meeting

in the OKALOOSA County Court, was

published in said newspaper in the issues of
8/4/15 And 8/11/15

Affiant further says that the said Northwest Florida Daily News is a newspaper published at Fort Walton Beach, in said Okaloosa County, Florida, and that the said newspaper has heretofore been continuously published in said Okaloosa County, Florida, each day, and has been entered as second class mail matter at the post office in Fort Walton Beach, in said Okaloosa County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that (s)he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

STATE OF FLORIDA
COUNTY OF OKALOOSA

Subscribed and sworn to (or affirmed) before me this 8/12/15
(Date)

By [Signature], who is/are personally known to me or

has/have produced personally known as identification.
(Type of identification)

[Signature] Notary Public, Commission No. _____
(Signature)



(Name of Notary typed, printed or stamped)

20008
PUBLIC NOTICE
I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the County Clerk of Okaloosa County, Florida, and that the same has been duly filed for record in the public records of said County, Florida, and that the same is available for public inspection and copying at the office of the County Clerk of Okaloosa County, Florida, at Fort Walton Beach, Florida, during the regular business hours of said office, to-wit: from 9:00 a.m. to 5:00 p.m., Monday through Friday, and on Saturdays from 9:00 a.m. to 12:00 p.m. Any person wishing to examine or copy the same may do so upon payment of the fee therefor as provided by the Florida Statutes, Chapter 119, Florida Statutes, and Chapter 218, Florida Statutes. In testimony whereof, I have hereunto set my hand and the seal of said County, Florida, at Fort Walton Beach, Florida, this 12th day of August, 2015.
[Signature]
County Clerk of Okaloosa County, Florida

mailed
8/12/15
LB

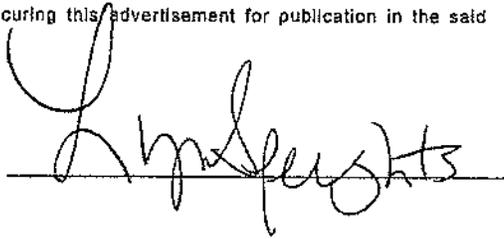
Halifax Media Group

PUBLISHERS OF THE NEWS HERALD
Panama City, Bay County, Florida
Published Daily

State of Florida County of Bay

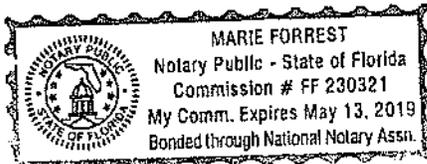
Before the undersigned authority appeared Lynda Speights, who on oath says that she is Legal Advertising Representative of The News Herald, a daily newspaper published at Panama City, in Bay County, Florida; that the attached copy of advertisement, being a Legal Advertisement # 98792 in the matter of **PUBLIC NOTICE- Triumph Gulf Coast** in the Bay County Court, was published in said newspaper in the issue of **August 11, 2015**

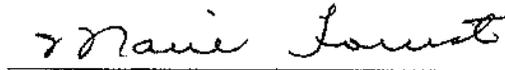
Affiant further says that The News Herald is a direct successor of the Panama City News and that this publication, together with its direct predecessor, has been continuously published in said Bay County, Florida, each day (except that the predecessor, Panama City News, was not published on Sundays), and that this publication together with its said predecessor, has been entered as periodicals matter at the post office in Panama City, in said Bay County, Florida, for a period of 1 year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



State of Florida
County of Bay

Sworn and subscribed before me this 11 day of August, A.D., 2015, by Lynda Speights, Legal Advertising Representative of The News Herald, who is personally known to me or has produced N/A as identification.




Notary Public, State of Florida at Large

98792

PUBLIC NOTICE

Triumph Gulf Coast, Inc. will conduct its inaugural meeting Tuesday, Aug. 18 from 9 a.m. to noon at the Sandestin Golf and Beach Resort at 9300 Emerald Coast Parkway West in Destin, Florida, 32550.

Triumph Gulf Coast is a nonprofit corporation organized to oversee 75 percent of all funds recovered by the Florida attorney general for economic damages to the state that resulted from the 2010 Deepwater Horizon oil spill. Triumph Gulf Coast must establish, hold, invest and administer a trust account at a federally insured institution for the economic recovery, diversification and enhancement of the eight Northwest Florida counties disproportionately affected by the spill. Those counties include Escambia, Santa Rosa, Okaloosa, Walton, Bay, Gulf, Franklin and Wakulla.

Any person who wishes to appeal a decision by Triumph Gulf Coast or its board with respect to any manner considered at the meeting must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.

A meeting agenda will be posted to the University of West Florida's Office of Economic Development and Engagement website at www.uwf.edu/oeede. For more information, contact OEDE at (850) 439-5400.

"Any person who requires special accommodations because of physical impairment or disability should contact OEDE at (850) 439-5400 at least 48 hours before the meeting."

Pub: Aug. 4, 11, 2015

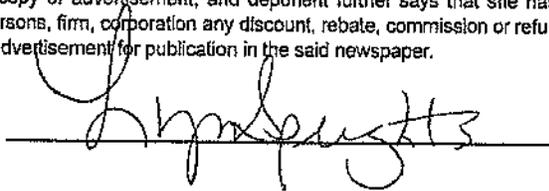
Halifax Media Group

PUBLISHERS OF THE STAR
Published Weekly
Port St. Joe, Gulf County, Florida

STATE OF FLORIDA COUNTY OF BAY

Before the undersigned authority personally appeared Lynda Speights, who on oath says that she is a Legal Advertising Representative of The Star, a weekly newspaper published in the English language, and of general circulation published in the City of Port St. Joe, Florida, in said county and state, and that the attached copy of advertisement, being a Legal Advertisement #98794S in the matter of PUBLIC NOTICE- Triump Gulf Coast in the Gulf County Court, was published in said newspaper in the issue of August 6, 13, 2015.

Deponent further says that The Star has been continuously published as a weekly newspaper issued each Thursday and has been entered as second class mail matter at the Post Office in Port St. Joe, Gulf County, Florida, for a period of more than one year next preceding the first publication of the attached copy of advertisement; and deponent further says that she has neither paid nor promised any persons, firm, corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

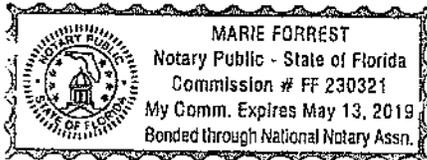


State of Florida
County of Bay

Sworn and subscribed before me this 13th day of August, A.D., 2015.
By Lynda Speights, Legal Advertising Representative of the Star, who is personally known to me or has produced NA as identification.



Notary Public, State of Florida at Large



98794S PUBLIC NOTICE

Triumph Gulf Coast, Inc. will conduct its inaugural meeting Tuesday, Aug. 18 from 9 a.m. to noon at the Sandestin Golf and Beach Resort at 9300 Emerald Coast Parkway West in Destin, Florida, 32550.

Triumph Gulf Coast is a nonprofit corporation organized to oversee 75 percent of all funds recovered by the Florida attorney general for economic damages to the state that resulted from the 2010 Deepwater Horizon oil spill. Triumph Gulf Coast must establish, hold, invest and administer a trust account at a federally insured institution for the economic recovery, diversification and enhancement of the eight Northwest Florida counties disproportionately affected by the spill. Those counties include Escambia, Santa Rosa, Okaloosa, Walton, Bay, Gulf, Franklin and Wakulla.

Any person who wishes to appeal a decision by Triumph Gulf Coast or its board with respect to any matter considered at the meeting must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.

A meeting agenda will be posted to the University of West Florida's Office of Economic Development and Engagement website at www.uwf.edu/oeede. For more information, contact OEDE at (850) 439-5400.

Any person who requires special accommodations because of physical impairment or disability should contact OEDE at (850) 439-5400 at least 48 hours before the meeting.
Pub: Aug. 6, 13, 2015

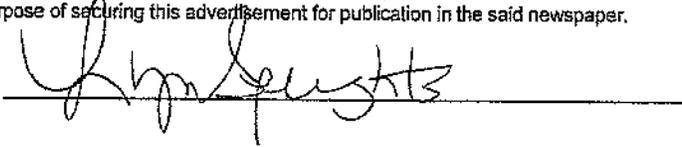
Halifax Media Group

PUBLISHERS OF THE TIMES
Published Weekly
Apalachicola, Franklin County, Florida

STATE OF FLORIDA COUNTY OF BAY

Before the undersigned authority appeared Lynda Speights, who on oath says that she is a Legal Advertising Representative of The Times, a weekly newspaper published at 129 Commerce Street, in said Franklin County, Florida, that the attached copy of advertisement, being a Legal Advertisement #98796T in the matter of PUBLIC NOTICE- Triumph Gulf Coast in the Franklin County Court was published in said newspaper in the issue of August 6, 13, 2015.

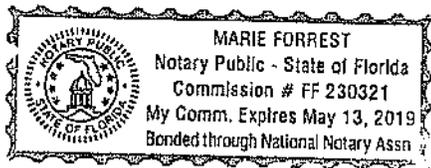
Affiant further says The Times is a newspaper published at 129 Commerce Street, in said Franklin County, Florida, and that said Newspaper has heretofore been continuously published in said Franklin County, Florida, each Thursday and has been entered as second class mail at the Post Office in Apalachicola, Franklin County, for a period of 1 year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any persons, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



State of Florida
County of Bay

Sworn and subscribed before me this 13th day of August, A.D., 2015.
By Lynda Speights, Legal Advertising Representative of The Times, who is personally known to me or has produced NA as identification.



Notary Public, State of Florida at Large

98796T PUBLIC NOTICE

Triumph Gulf Coast, Inc. will conduct its inaugural meeting Tuesday, Aug. 18 from 9 a.m. to noon at the Sandestin Golf and Beach Resort at 9300 Emerald Coast Parkway West in Destin, Florida, 32550.

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A meeting agenda will be posted to the University of West Florida's Office of Economic Development and Engagement website at www.uwf.edu/oeede. For more information, contact OEDE at (850) 439-5400.

"Any person who requires special accommodations because of physical impairment or disability should contact OEDE at (850) 439-5400 at least 48 hours before the meeting."
Pub: Aug. 6, 13, 2015