

**ARIZONA SPACE COMMISSION
BOARD OF DIRECTORS
PUBLIC MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 41-1551.01, notice is hereby given that the Arizona Space Commission Board of Directors will hold a meeting open to the public at the following time and place:

Wednesday, August 12, 2026, at 10:00 A.M.

VIRTUAL

Join: <https://teams.microsoft.com/meet/294523164189268?p=sld7tFASiLbtjGtmBK>

Meeting ID: 294 523 164 189 268 Passcode: h6i3WR6u

*Items which may be acted upon by the Board are indicated with an asterisk below.

I. Pledge of Allegiance

Brett Mecum, Chairman, Arizona Space Commission

II. Call to Order and Roll Call

Marisa Paula Walker, EVP, Arizona Commerce Authority

III. Consent Agenda*

Approval of June 10, 2026, Space Commission Board of Directors Meeting Minutes

IV. Netherlands Space & Defense Delegation to Arizona October 2026

Marloes de Goeijen, Director, NBSO Arizona

V. State and Local Perspectives—Space Economy Ecosystem

Brian Miske, Principal & Americas Space Leader, KPMG LLP

VI. Commercial Space Federation's State and Local Council

a. Brett Mecum, Chairman, Arizona Space Commission

b. Shawn Linam, R&D and Entrepreneurism Working Group Chair, Arizona Space Commission

VII. Strategic Plan & Working Group Discussion

Marisa Paula Walker, EVP, Arizona Commerce Authority

VIII. Discussion

a. Charter*

b. Commissioner Updates

IX. Call to the Public

This is the time for the public to comment. Board members may not discuss items that are not on the agenda.

X. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Cindy Williams at 602-845-1200 or CindyW@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

