

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:

Tuesday, December 9, 2025, at 10:00 A.M.

<u>Arizona State Senate Capitol Complex</u>, Senate Majority Caucus Room

1700 West Washington, Phoenix, AZ 85007-2890

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*

a) Approval of November 12, 2025, Space Commission Board of Directors Meeting Minutes

IV. Welcome Remarks

Janae Shamp, Senate Majority Leader, District 29

V. Remarks

Steve Montenegro, Speaker, Arizona House, District 29

VI. America's Space Wildcard: What Role Will Arizona Play in a Globally Competitive Space Future Presentation

Jonathan P. Roll, Program Manager, ASU Space Technology & Science (NewSpace) Initiative

VII. Arizona Space Events Resolution*

- a) Arizona Aerospace Summit
- b) Space Rising

VIII. Commission Updates

- a) Working Groups
- b) Legislative Strategy (including license plate legislation)
- c) Chairman Update

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.

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

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

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