

Aerospace and Defense Commission
October 16, 2009
2:00 P.M. – 4:30 P.M.

Honeywell Tempe Facility
Executive Conference Room 1207, 2nd Floor
1300 W. Warner Road
Tempe, AZ 85284
877.336.1829 Access Code 8986583

RSVP by October 15, 2009 to [Daniela Teran](#)

AGENDA

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| I. | Welcome & Opening Remarks | Chair Vicki Panhuisse |
| II. | Roll Call | All |
| III. | Approval of Minutes (October 2, 2009) | All |
| IV. | 2009 AADC Strategic Plan Update and Actions | Chair Vicki Panhuisse |
| V. | Subcommittee Presentations <ul style="list-style-type: none">o #1: Taber MacCallum Chairo #2: Martin Martinez Chairo #3: Dr. Robin Sobotta Chairo #4: Vicki Panhuisse Chair | |
| VI. | Review Input from Public Call <ul style="list-style-type: none">o Recommendations for 11/6 Agenda | Sandra Watson |
| VII. | AADC Request for Support Process Update | Sandra Watson |
| VIII. | Preliminary Social Network Recommendations | Sandra Watson |
| IX. | Farnborough Air Show Discussion | All |
| X. | Other Commission Actions / Recommendations | All |
| XI. | Next Meeting <ul style="list-style-type: none">o November 6, 1:00 – 5:00 PM | Chair Vicki Panhuisse |
| XII. | Call to Public
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. | |
| XIII. | Adjourn | Chair Vicki Panhuisse |