

Aerospace and Defense Commission

Friday, November 6, 2009

1:00 P.M. – 5:00 P.M.

Call in number: 877.336.1829; Access Code: 8986583

Arizona State Capitol - Executive Tower

6th Floor, Conference Room 6A

1700 W. Washington Street

Phoenix, Arizona 85007

(Parking is on the west side of the Executive Tower)

AGENDA

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| I. | Welcome and Opening Remarks | Chair Vicki Panhuisse |
| II. | Roll Call/Introductions | All |
| III. | Approval of Minutes | All |
| | o October 2, 2009 | |
| | o October 16, 2009 | |
| IV. | Presentations: | |
| | o Eric Nielsen, US Commercial Service | |
| | o Mary Wolf-Francis and Kristin Hall, Phoenix Workforce Connection | |
| | o Ben Sommerville, Phoenix Logistics, Inc | |
| | o Jim Warden, JPW Consulting International | |
| | o Bob Johnson, Arizona Aerospace Institute | |
| | o Cliff Migal, West-Mec | |
| V. | Old Business | All |
| | o Farnborough Exhibition | |
| | o Social Media update | |
| | o AADC Letter for Non-Financial Support | |
| VI. | New Business/Announcements | All |
| | o Next Meeting December 4, 2009, 10:00 am – 2:00 pm, Department of Commerce 6 th Floor Conference Room A | |
| VII. | Call to the 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. | |
| VIII. | Adjourn | Chair Vicki Panhuisse |

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Daniela Teran at 602-771-1107 or danielat@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.