

Aerospace and Defense Commission

Friday, December 18, 2009

1:00 P.M. – 4:00 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**

AGENDA

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| I. | Welcome and Opening Remarks | Chair Vicki Panhuisse |
| II. | Roll Call/Introductions | All |
| III. | Approval of Minutes | All |
| | o 12/04/2009 Meeting | |
| IV. | Finalize the AADC 2009 Strategic Plan Report | All |
| V. | Other Commission Actions / Recommendations | All |
| VI. | Next Meeting | Chair Vicki Panhuisse |
| | o 2010 Meeting Schedule | |
| 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.