

Aerospace and Defense Commission

Friday, December 18, 2008

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

MINUTES

I. Welcome and Opening Remarks:

Chair Vicki Panhuse called the meeting to order at 1:04 P.M. welcoming commissioners and the public in attendance.

II. Roll Call/Introductions:

Members Present:

Chair Vicki Panhuse, Dr. Robin Sobotta, Mark Gasper, Martin Martinez, Joseph Marvin, Richard Roellig, Taber MacCallum, Sandra Watson and Senator Jack Harper

Staff:

Karla Teixeira and Daniela Teran

Public

Keith Jenkins and Rich Hansen

III. Approval of Minutes:

December 4, 2009 meeting minutes: Commissioner Richard Roellig motioned to approve the minutes with the following revisions:

- Page 1, Section III, Paragraph 1, change “Joseph Roellig” to “Joseph Marvin”

The motion to approve the minutes with revision was seconded by Commissioner Mark Gasper and adopted.

IV. Finalize the AADC 2009 Strategic Plan Report

The Commissioners reviewed the draft 2009 Strategic Plan. (See file copy.) All edits were discussed and agreed upon during the meeting. Sub committee final revisions are due to Karla Teixeira by close of business day Monday, December 21, 2009. Staff was directed to make any additional non-substantive changes to the report, including; cosmetic and grammatical revisions. The final version of the strategic report will be emailed to the Commissioners for their approval. Once the Commission approves the report, staff will transmit the final report to the Governor, the President of the Senate, the Speaker of the

House of Representatives, the Secretary of State and the Director of the Arizona State Library, Archives and Public Records on or before December 31, 2009.

V. Next Meeting

The next meeting was scheduled for January 22, 2010 from 12:00 P.M. – 3:00 P.M.

VI. Call to the Public:

Mr. Keith Jenkins expressed that outsourcing should be addressed more heavily on the report.

VII. Adjourn:

Meeting Adjourn at 3:16 P.M. by Chair Vicki Panhuse.