

**Aerospace and Defense Commission**

**Friday, February 19, 2010**

**12:00 P.M. – 3:00 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.  | Report on 2009 A&D Report submittal and next steps   | Commerce              |
| IV.   | Report on A&D Economic Impact Study Next Steps   | Commerce              |
| V.    | Report on Commission Membership and Timing   | Commerce              |
| VI.   | A&D Commission Discussion – How to Achieve 2010 Priorities   | Chair Vicki Panhuisse |
|       | a. Value Proposition   |                       |
|       | b. Implementation Plans for Four Strategies  |                       |
|       | c. A&D Outreach  |                       |
| VII.  | Review 2010 A&D Calendar   | Chair Vicki Panhuisse |
| VIII. | Other Commission Actions / Recommendations   | All                   |
| IX.   | 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. |                       |
| X.    | 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](mailto:danielat@azcommerce.com). Requests should be made as early as possible to allow time to arrange the accommodation.