

ARIZONA SPACE COMMISSION BOARD OF DIRECTORS PUBLIC MEETING NOTICE AND AGENDA

Pursuant to A.R.S. § 41-1551.01, notice is hereby given that the Arizona Space Commission Board of Directors will hold a meeting open to the public at the following time and place:

Wednesday, October 8, 2025, at 10:00 A.M.
Arizona State University School of Earth & Space Exploration
781 E. Terrace Mall (ISTB4, Rm. 692), Tempe, AZ

I. Call to Order and Roll Call

II. Welcome

Sally C. Morton, Ph.D., Executive Vice President, Knowledge Enterprise, ASU

III. Strategic Engagements for Space

Grace O'Sullivan, Vice President for Corporate Engagement & Strategic Partnership, ASU

IV. Arizona's Place in Space (virtual)

Jeff Matthews, Adjunct Professor, ASU & Chief Strategy Officer, Radian Aerospace

V. Arizona Strategic Planning for Space—Essential Sections of a Successful and Actionable Strategic Plan

Grant Anderson, Vice Chair, Arizona Space Commission & Co-Founder/Chief Innovator, Paragon Space Development Corporation

VI. Arizona's Future: The Federal Space Hub

Jonathan Stratton, Space Ops Director

VII. Commission Updates

- a) Space Summit
- b) Charter Discussion
- c) Working Groups

VIII. Consent Agenda*

a) Approval of September 10, 2025, Space Commission Board of Directors Meeting Minutes

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Cindy Williams at 602-845-1200 or CindyW@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

^{*}Items which may be acted upon by the Board are indicated with an asterisk below.

IX. Call to the Public

This is the time for the public to comment. Board members may not discuss items that are not on the agenda.

X. Adjournment