ARIZONA COMMERCE AUTHORITY

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, November 12, 2025, 10:00 A.M. Embry-Riddle Aeronautical University (Chapel, BLDG 46) 3700 Willow Creek Rd., Prescott, AZ 86307

I. Pledge of Allegiance

Brett Mecum, Chair, Arizona Space Commission

II. Call to Order and Roll Call

Brett Mecum, Chair, Arizona Space Commission

III. Welcome

Dr. Ken Witcher, Chancellor, ERAU

IV. Consent Agenda*

a) Approval of October 8, 2025, Space Commission Board of Directors Meeting Minutes

V. Remarks

Jeff DeWitt, former Chief Financial Officer, NASA

VI. Arizona Strategic Planning for Space

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

VII. Commission Updates

- a) Working Groups
- b) Legislative Strategy
- c) Space-related Events

VIII. 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.

IX. Adjournment

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.