

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, September 10, 2025, at 10:00 A.M.
University of Arizona (UA)/Applied Research Bldg., Rm 250
1420 E. Helen Street, Tucson, AZ 85719

I. Call to Order and Roll Call

II. Welcome

Kim J. Patten, MS, Sr. Associate Vice President & Chief of Staff Research & Partnerships, University of Arizona

- III. Commissioner Updates
- IV. Future Agenda Items/Locations
- V. Election of Vice Chairperson*
- VI. Charter Discussion and Possible Action*
- VII. University Tech Transfer Presentation

Douglas Hockstad, Associate Vice President of Tech Launch Arizona

VIII. AOM Launch and Orbit in the New Space Industry Presentation

Tyler Steele, Director of Sales and Marketing, Arizona Optical Metrology LLC

IX. Consent Agenda*

a) Approval of August 13th, Space Commission Board of Directors Meeting Minutes

X. 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.

XI. 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.