

**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, January 14, 2026, at 10:00 A.M.
Yuma Proving Ground 301 C Street
Yuma, AZ 85365-9498**

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

I. Pledge of Allegiance

Brett Mecum, Chairman, Arizona Space Commission

II. Call to Order and Roll Call

Marisa Paula Walker, EVP, Arizona Commerce Authority

III. Consent Agenda*

a) Approval of December 9, 2025, Space Commission Board of Directors Meeting Minutes

IV. Welcome Remarks

Mayor Douglas Nicholls, City of Yuma

V. Yuma Spaceport

Jay Simonton, Acting City Administrator & Isaiah Kirk, Chief Information Officer, City of Yuma

VI. Commission Updates

- a) Charter
- b) Strategic Planning & Working Groups
- c) Space Marshall Designation Process
- d) Legislative Strategy
- e) February 11th Meeting | Joint Session with Arizona House Committee on AI & Innovation/Arizona Aerospace State Association at State Capitol-House of Representatives

VII. Yuma A&D Regional Assets (Working Lunch)

Lt. Col. John Leone, US Marine Corps Air Station Yuma (MCAS)

Col. John Nelson, Commander, US Army Yuma Proving Ground (YPG)

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.

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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

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