

ARIZONA SPACE COMMISSION PUBLIC MEETING NOTICE AND AGENDA

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

Wednesday, August 13, 2025, at 10:00 A.M. Arizona Commerce Authority 100 N. 7th Avenue, Suite 100, Phoenix, AZ 85007

- I. Call to Order and Roll Call
- II. Consent Agenda*
 - a) Approval of May 27th Space Commission Meeting Minutes
- III. ASU Interplanetary Initiative

Taryn Struck, Portfolio Manager

- IV. Discuss Strategic Plan
 - a) Content
 - b) Committees
 - c) Leads
- V. Commissioner Updates
- VI. Discuss Administrative Items
 - a) Roles and Responsibilities
 - b) SharePoint
 - c) Marcom
 - d) Meeting Venues
- VII. Future Agenda Items
 - a) Space Foundation Space Report & Proposed Regional Profile
 - b) Legislative & Policy Briefing
- VIII. Call to the Public

This is the time for the public to comment. Commissioners 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.