

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, May 25, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from April 27, 2006 meeting. | Chairman
Motion |
| III. User/Technical Committee Activity Report
The Committee will receive a report on the activities of the User and Technical Committees. | Larry Sayers
Don Lafreniere
Information |
| IV. FY06 Federal Earmarks
The Committee will receive an update regarding planned projects for the City of Tucson and Pima County. | Paul Wilson
Information |
| V. Tohono O'odham Update - Microwave Projects
Mr. Standifer will update the Committee on Tohono O'odham's microwave and site improvement project. | Ben Standifer
Information |
| VI. User Needs Assessment Report Delivery
The Committee will receive an update on the User Needs Assessment Report publication and distribution. | Paul Wilson
Cheryl Giggetts
Info & Possible Action |

Paul Wilson
Cheryl Giggetts

VII. Legacy Systems Characterization Report Review

CTA Communications will review for the Committee progress on the Legacy Systems Characterization Report. The review will outline the future content of the report and timelines for review and publication.

**Info & Possible
Action**

Paul Wilson

VIII. Trunking Tutorial Session

The Committee will receive information about a planned trunking tutorial session to be presented by CTA Communications on June 19, 2006.

Information

Paul Wilson

IX. Model Communications Center Research Update

Captain Wilson will brief the Committee on the results of research previously requested by the Committee on model communities for consolidated communications centers.

Information

Paul Wilson

X. Sahuarita/Pima County Dispatch & Radio Services IGA

Captain Wilson will brief the Committee about an IGA between the Town of Sahuarita and Pima County that will permit the Sahuarita Police Department to receive dispatch and radio services from Pima County.

Information

Paul Wilson

XI. Annual Stakeholders Meeting Discussion

The Committee will discuss annual meeting arrangements.

**Info & Possible
Action**

XII. New Business

Members may propose agenda items for future meetings.

Chairman

**Information
Direction to Staff**

XIII. Call to the Public

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

Chairman

**Information
Direction to Staff**

XIV. Date-Time-Location of Next Meeting(s)

June 21, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

Chairman

Primary topic: System Alternatives Recommendations Review

XV. Adjournment

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4728