

**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, August 31, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 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 July 27, 2006 meeting. | Chairman
Motion |
| III. Committee Appointment
The Committee will consider a nomination for an Executive Management Committee appointment. | Paul Wilson
Motion |
| IV. CTA Communications – Consultant Engagement Status Report
The Committee will receive a status report and discuss upcoming activities. | Cheryl Giggetts
Information |
| V. System Alternatives Recommendations Final Report
CTA Communications will highlight key points of the final published report. | Cheryl Giggetts
Paul Wilson
Info & Possible Action |
| VI. Facility Design Status Report – 3434 E. 22nd Street
The Committee will receive a status report on facility design progress and upcoming design meeting information. | Paul Wilson
Info & Possible Action |

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| VII. Pima County Workgroup Meetings – Status Report | Paul Wilson |
| The Committee will receive a status report from the workgroup Chairs discussing operational and maintenance issues in a new communications and emergency operations center. | Info & Possible Action |
| VIII. Communications Center Participation | Paul Wilson |
| The Committee will consider adding County fire dispatch participation to a new communications and emergency operations center. | Motion |
| IX. Tohono O’odham Nation Support Follow-up | Paul Wilson |
| The Committee will receive a briefing on the outcome of Pima County’s meeting with the Tribal Chairwoman. | Information |
| X. New Business | Chairman |
| Members may propose agenda items for future meetings. | Information
Direction to Staff |
| XI. Call to the Public | Chairman |
| 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. | Information
Direction to Staff |
| XII. Date-Time-Location of Next Meeting(s) | Chairman |
| September 28, 2006 9:00 AM
Pima County Sheriff’s Department
1750 E. Benson Hwy., Tucson, AZ | |
| XIII. Adjournment | Motion |

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