

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
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 **Wednesday, January 24, 2007**, 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) 351-4728. 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 December 21, 2006 meeting. | Chairman
Motion |
| III. Committee Appointments
The Committee will consider two (2) nominations for Technical Committee membership and one (1) nomination for the User Committee. | Paul Wilson
Motion |
| IV. Tohono O'odham Nation MOU
The Committee will receive an update from the Nation regarding the status of the MOU with Pima County. | Info & Possible Action |
| V. Pima County Bond Election Planning
The Committee will receive a briefing on planning for future bond elections and their application to PCWIN. | Paul Wilson
Information |
| VI. Budget Expenditures Report | Paul Wilson
Information |

VII. FCC Announcements	The FCC has announced a proposed order of rulemaking for a nationwide broadband data network and for 800 MHz rebanding to commence in the wave 4 NPSPAC regions.	Paul Wilson Information
VIII. Business Planning Schedule Update	The Committee will be briefed on the revised schedule for the planning phases.	Paul Wilson Cheryl Giggetts Information
IX. PCWIN Conceptual Design Package Executive Presentation	CTA Communications will deliver the final Conceptual Design Package and present an executive summary presentation. The presentation will include details regarding budget projections.	Cheryl Giggetts Motion
X. Concept of Operations/Business Plan Development Briefing	CTA Communications will brief the Committee on progress to date on planning for the two report deliverables.	Cheryl Giggetts Info & Possible Action
XI. RFP Specifications Status Report	CTA Communications will give the Committee a status report on the development of the RFP specifications.	Cheryl Giggetts Info & Possible Action
XII. New Business	Members may propose agenda items for future meetings.	Chairman 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)	February 22, 2007 9:00 A.M. Pima County Sheriff's Department 1750 E. Benson Hwy., Tucson, AZ	Chairman
XV. 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)351-4728