

**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 **Thursday, March 1, 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 January 24, 2007 meeting. | Chairman Motion |
| III. Committee Appointment The Committee will consider one (1) nomination for User Committee membership. | Paul Wilson Motion |
| IV. Tohono O'odham Nation Update The Committee will receive an update from the Nation regarding the status of the MOU with Pima County and their microwave project. | Info & Possible Action |
| V. Grant Funding Opportunities Update The Committee will receive updates on grant funding opportunities for PCWIN. | Paul Wilson Information |

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| VI. Budget Expenditures Report | Paul Wilson |
| | Information |
| VII. Bond Ordinance Amendment | Paul Wilson |
| The Committee will receive an update on Bond Ordinance No. 2004-18 pertaining to bond funding limitations. | Info & Possible Action |
| VIII. Legislative Update | Paul Wilson |
| The Committee will receive an update on A.R.S. § 12-713 regarding public safety radio communications liability. | Information |
| IX. 2008 Bond Package Presentation | Paul Wilson |
| The Committee will receive information about proposed bond measures for 2008. | Information |
| X. Meeting with County Administrator & City Manager | Paul Wilson |
| | Information |
| XI. Potential Property Purchase | Paul Wilson |
| The Committee will be briefed on a potential purchase of parcels bordering 3434 E. 22 nd Street. | Information |
| XII. Concept of Operations Presentation | Cheryl Giggetts |
| CTA Communications will brief the Committee on the Draft Concept of Operations Report and its status. | Info & Possible Action |
| XIII. RFP Specifications Status Report | Cheryl Giggetts |
| CTA Communications will provide a briefing on the status of the RFP Specifications document. | Info & Possible Action |
| XIV. Business Plan Update | Cheryl Giggetts |
| CTA Communications will present the Draft Business Plan Report to the Committee for review and comment. | Info & Possible Action |
| XV. New Business | Chairman |
| Members may propose agenda items for future meetings. | Direction to Staff |

Chairman

XVI. 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.

**Information
Direction to Staff**

Chairman

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

March 22, 2007 9:00 A.M.
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

Motion

XVIII. 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)351-4728