

**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, September 27, 2007**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> 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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| <b>I. Call to Order and Roll Call</b>   | Chairman   |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from August 23, 2007 meeting.  | Chairman<br><b>Motion</b>                        |
| <b>III. User Committee Resignation</b><br>The Committee will be briefed on a User Committee representative resignation from the Tucson Fire Department.   | Paul Wilson<br><b>Information</b>                |
| <b>IV. Tohono O'odham Participation</b><br>The Committee will further discuss participation of the Tohono O'odham Nation.                                 | Paul Wilson<br><b>Info &amp; Possible Action</b> |
| <b>V. Business Plan</b><br>The Committee will review recommended edits based on the County and the City of Tucson's review of the document.               | Paul Wilson<br><b>Motion</b>                     |
| <b>VI. Regional Transportation Data Network (RTDN)</b><br>The Committee will discuss whether to share PCWIN design documentation with an outside network. | Paul Wilson<br><b>Motion</b>                     |

- VII. Radio System Alternatives for Western Pima County** Larry Sayers  
**Info & Possible Action**  
 The Committee will be presented with an alternate design recommendation for providing radio service to Western Pima County.
- VIII. Legacy Communications Systems – Cost Survey Spreadsheet** Mike Sacco  
**Information**  
 Committee members will receive a status update regarding research of current maintenance and operations costs of partnering agency legacy systems.
- IX. Grant Funding** Larry Sayers  
**Information**  
 The Committee will receive an update on grant opportunities.
- X. Memorandum of Understanding Comments** Paul Wilson  
**Information**  
 The Town of Marana will recommend a change to the Memorandum of Understanding document.
- XI. New Business** Chairman  
**Direction to Staff**  
 Members may propose agenda items for future meetings.
- XII. Call to the Public** Chairman  
**Information**  
**Direction to Staff**  
 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.
- XIII. Date-Time-Location of Next Meeting(s)** Chairman  
 October 25, 2007 9:00 A.M.  
 Pima County Sheriff's Department  
 1750 E. Benson Hwy., Tucson, AZ
- XIV. Adjournment** Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728