

**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 public meeting on **Thursday, January 27, 2011**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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 the December 16, 2010 meeting. | Motion |
| III. Committee Appointment
The Committee will discuss and consider one (1) Executive Management Committee nomination. | Paul Wilson
Motion |
| IV. Radio System Project Status Report
The Committee will receive updates on project activities including site development. | Tony Casella
Info & Direction to Staff |
| V. Microwave System Project Status Report
The Committee will receive updates on project activities. | Tony Casella
Info & Direction to Staff |
| VI. PECOC Project Status Report
The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center. | Cindy Sylvester
Info & Direction to Staff |
| VII. Contracts/Agreements Status Report
The Committee will receive an update on the status of various intergovernmental agreements and contracts pertaining to frequency sharing, Thomas Price Service Center renovation reimbursement, site acquisition, and network sharing. | Paul Wilson
Info & Direction to Staff |

VIII. Tucson Electric Power Confidence Peak Site Sharing Update

John Moffatt

The Committee will receive a briefing on the status of the County's efforts to negotiate an agreement for use of the TEP site at Confidence Peak for the PCWIN project.

Info & Direction to Staff

IX. Tumamoc Hill Site Approval Status

John Moffatt

The Committee will be briefed on the status of the Tumamoc Hill site approval process.

Information

X. Grant Updates

Paul Wilson

The Committee will receive a status report on various grants and grant applications.

Information

XI. Budget Report

Paul Wilson

The Committee will review the FY11/12 CIP Project Budget Request and Year End Expenditure Report.

Info & Direction to Staff

XII. New Business

Members may propose agenda items for future meetings.

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.

**Information
Direction to Staff**

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

Thursday, February 24, 2011, at 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy.

XV. Adjournment

Motion

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