

**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 on **Thursday, August 25, 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 June 30, 2011 meeting. | Motion |
| III. Award of Contract – General Contractor for Construction Services at 3434 E. 22nd Street UPDATE
The Committee will receive an update on the recommendation for award of contract for general contracting services for construction at 3434 E. 22 nd Street (PECOC) in response to Solicitation #1103210. | Paul Wilson
Information |
| IV. PECOC Project Status Report
The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center. | John Fralc
Info & Direction to Staff |
| V. FCC Regulatory Issues
The Committee will receive a briefing on recent activities regarding future Project site development. | John Moffatt
Linda Mayro
Information |
| VI. Radio System Project Status Report
The Committee will receive updates on project activities including site development. | John Moffatt
Tony Casella
Information |
| VII. Tumamoc Hill Site Development Status
The Committee will be briefed on the status of the Tumamoc Hill site Development process. | Karl Ryan
Information & Discussion |

VIII. Tohono O’odham Assistance with Kitt Peak

The Committee will be briefed on the status of the Kitt Peak site approval process and updated on the recent Schuk Toak District meeting. Discussion will follow regarding a timeline and process for decisions to be made regarding build out on the Tohono O’odham Nation.

Charles Hangartner
Chuck Kmet
Info & Direction to Staff

IX. Microwave System Project Status Report

The Committee will receive updates on project activities.

Tony Casella
Information

X. Contracts/Agreements Status Report

The Committee will receive an update on the status of various intergovernmental agreements and contracts.

Paul Wilson
Info & Direction to Staff

XI. Grant Updates

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

Mike Sacco
Information

XII. Gateway/AIRS Update

The Committee will receive an update as to the City of Tucson’s intention to shutdown Gateway and move tenants to AIRS.

Mike Sacco
Andy Clark
Information

XIII. Narrowband Update

The Committee will receive information about progress on a regional waiver request to postpone the need for PCWIN participant agencies to comply with FCC Narrowband requirements.

Paul Wilson
Direction to Staff

XIV. Alternatives to Motorola Voice Radio System

The Committee will be briefed on the July 14th meeting with CoCo Communications to consider technologies alternative to the Motorola Astro25 voice radio system that is planned for the PCWIN project.

John Moffatt
Info/Direction to Staff

XV. New Business

Members may propose agenda items for future meetings.

Paul Wilson
Direction to Staff

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**

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

Thursday, September 22, 2011, at 9:00 AM
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Hwy.

Motion

XVIII. Adjournment

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.