

**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, October 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 August 25, 2011 meeting. | Motion |
| III. PECOC Project Status Report
The Committee will receive updates on activities related to construction of the Pima Emergency Communications & Operations Center. | John Fralc
Info & Direction to Staff |
| IV. PECOC Open House
An Open House will be held on October 27, 2011, to inform the public about a communications tower to be constructed at PECOC. The Committee will receive information about the Open House. | John Moffatt
Information & Discussion |
| V. TOPSC Project Status Report
The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center. | Tony Aeilts
Information |
| VI. Radio System Project Status Report
The Committee will receive updates on project activities including site development. | John Moffatt
Tony Casella
Information |
| VII. University of Arizona Dispatch Equipment
The Committee will review and discuss a request for an additional dispatch console from the University of Arizona Police Department | Paul Wilson
Motion |
| VIII. Logging Recorders
The Committee will review and discuss revisions to the design and equipment needs for logging recorders. | Mike Sacco
Paul Wilson
Motion |

IX. Microwave System Project Status Report

The Committee will receive updates on project activities.

Tony Casella

Motion

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. FCC Regulatory Issues

The Committee will receive a briefing on recent activities regarding future Project site development.

John Moffatt
Linda Mayro

Information

XII. Tumamoc Hill Site Development Status

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

Karl Ryan

Information & Discussion

John Moffatt
Paul Wilson

XIII. Grant Updates

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

Mike Sacco

Information

XIV. 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

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, October 27, 2011, at 9:00 AM
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Hwy.

XVIII.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.