

**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, September 6, 2012**, 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. Pledge of Allegiance | Chairman |
| III. Approval of Minutes
Review, discussion, and approval of minutes from the July 26, 2012 meeting. | Chairman
Motion |
| IV. 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 |
| V. TOPSC Project Status Report

The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center. | David Azuelo
Info & Direction to Staff |

VI. Governance IGA

Mike Hein
Mike Corbett
Motion

The Committee will be presented with a final approval draft of the Intergovernmental Agreement to Operate, Maintain, Sustain, Improve and Finance the Pima County Wireless Integrated Network, including Exhibit A – PCWIN Governance Document for approval and recommendation for execution.

VII. Business Plan Revision

Mike Hein
Mike Corbett
Motion

The Committee will be presented with a final approval draft of the PCWIN Cooperative Business Plan, August 2012 revision for approval and recommendation for distribution.

VIII. Radio System, Microwave and Site Development Project Updates

Lionel Bittner
Info & Direction to Staff

The Committee will receive updates on project construction/implementation activities.

IX. City of Tucson Frequencies

David Azuelo
Lionel Bittner
Info & Direction to Staff

The Committee will receive a report on the status of the City of Tucson 800 MHz FCC License (Call sign WPQA524), efforts to extend the construction deadline, and project activities that may become necessary if an extension is not granted.

X. Subscriber Purchase Planning Update

Paul Wilson
Info & Direction to Staff

Subscriber model negotiations continue with Motorola. The Committee will discuss the outcome of the discussions since the last meeting.

XI. Motorola Expo

Lionel Bittner
Info & Direction to Staff

The Committee will receive an update on the August 1, 2012, Motorola Expo and follow up Chief's demonstration on August 9, 2012.

XII. Fire Districts Dispatch Consolidation

Mike Brandt
Info & Direction to Staff

Committee will receive a briefing concerning the Northwest Fire District Communications consortium's recent meeting and discussions with the City of Tucson for alternative communications services. Discussion to follow on the possible impacts this may have on the overall project.

XIII. Tohono O'odham Nation Support Update

Charles Hangartner
Chuck Kmet
Information

The Committee will receive a briefing on Tohono O'odham Nation activities to obtain approvals necessary to permit communications system build out on the Nation.

The Committee will receive an update on the regional narrowbanding waiver request to the FCC.

XIV. New Business

Direction to Staff

Members may propose agenda items for future meetings.

XV. 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**

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

Thursday, September 6, 2012, at 9:00 AM
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Hwy.

XVII. 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.