

**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, April 25, 2013**, beginning at **9:00 a.m.** at the **Pima Emergency Communications Operations Center (PECOC), 3434 E. 22nd Street, 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 March 28, 2013 meeting. | Chairman
Motion |
| III. Committee Appointment
The Sheriff's Department asks for the Committee to consider an appointment nomination for second alternate. | Paul Wilson
Motion |
| IV. Motorola Optional Over-the-Air Rekeying Purchase
The Committee will consider approving the purchase of 627 over-the-air rekeying licenses from Motorola Solutions. | Paul Wilson
Motion |
| V. Site Development
The Committee will receive updates on site development activities. | Lionel Bittner
Info & Direction to Staff |
| VI. Arivaca Communications Site
The Committee will be briefed on actions to overcome obstacles to timely construction of the Arivaca Communications site by GovNet. | Paul Wilson
Lionel Bittner
Info & Direction to Staff |

VII. Radio and Microwave Systems Installation Status Report

The Committee will receive updates on project installation activities.

Lionel Bittner
Info & Direction to Staff

VIII. Northwest Consortium Conceptual Design Update

The Committee will be briefed on action by the Technical Workgroup to review and comment on the Conceptual Design submitted by the City of Tucson.

Lionel Bittner
Information

IX. Operations & Technical Workgroup Update

The Committee will receive a briefing on workgroup activities.

Lionel Bittner
Geoff Kuhn
Steve Campbell
Info & Direction to Staff

X. Tohono O'odham Nation Support Update

Committee will receive an update on efforts to gain Tribal support for Phase II of the project.

Charles Hangartner
Info & Direction to Staff

XI. PCWIN Executive Director Recruitment Update

The Committee will be updated on the Executive Director selection process.

Mike Hein
Info & Direction to Staff

XII. 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

XIII. Fire Station Alerting Solutions

The Committee will be briefed on the status of the Fire Station Alerting solutions identified by Motorola to meet the needs of the effected agencies.

Mike Sacco
Info & Direction to Staff

XIV. New Business

Members may propose agenda items for future meetings.

Direction to Staff

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)

Discussion

May 23, 2013, at 9:00 AM

Pima Emergency Communications Operations Center
3434 E. 22nd Street, Tucson

XVII. Adjournment

Motion

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, (520)351-4728.