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 open to the public on Thursday, October 27, 2005 beginning at 9:00 a.m. at the Pima County Sheriff’s Department, 1750 E. Benson Hwy., 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) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

I. Call to Order and Roll Call
   Chairman

II. Approval of Minutes
   Review, discussion and approval of minutes from September 8, 2005 meeting.
   Motion
   Captain Wilson
   P-F-T

III. Consultant Services RFP Status Report
   A status report of the solicitation for consultant services will be given.
   Information
   Captain Wilson

IV. 2005 COPS Interoperability Grant Application Status Report
   A report will be given to update the Committee on the status of the grant application.
   Information
   Lt. Mike Sacco

V. 2005 COPS Technology Earmarks Status Reports
   Reports will be given to update the Committee on the status of projects funded by these grants.
   Information
   Captain Wilson
VI. **Technical/ User Committee Reports**  
Lt. Mike Sacco  
The Committee will receive a report on the activities of the Technical and User Committees

VII. **Newsletter Presentation**  
Captain Wilson  
A draft newsletter will be presented for consideration. This item is presented as a method for improving communications with the project partners and the public.

VIII. **Site Visit Travel**  
Captain Wilson  
A proposal for planned site visits and travelers will be presented for consideration.

IX. **City of Tucson Project Briefings**  
Mr. Joe Jakoby  
A briefing will be presented on mobile data projects initiated by Tucson Fire Department, and on the City’s microwave upgrade project.

X. **Call to the Public**  
Chairman  
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.

XI. **Date-Time-Location of Next Meeting(s)**  
Chairman  
December 22, 2005, 9:00 AM  
Pima County Sheriff’s Department  
1750 E. Benson Hwy., Tucson, AZ

XII. **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, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4600.