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, March 23, 2006 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

II. Approval of Minutes
Review, discussion and approval of minutes from February 23, 2006 meeting.

III. PCWIN Budget
The Committee will be briefed on the projected FY 06/07 budget.

IV. Presentations - Site Visits to Los Angeles and Long Beach, CA, and City of Austin
The Committee will receive reports on visits to Los Angeles, Long Beach, and Austin:
• Los Angeles Emergency Communications and Command Centers
• Long Beach Emergency Communications and Operations Center
• Austin Regional Radio System
• Austin Combined Transportation Emergency & Communications Center

The presentation will summarize key lessons learned from the site visits.

V. Tohono O’Odham Update - Microwave Projects
Mr. Standifer will update the Committee on Tohono O’Odham’s microwave projects.
VI. CTA Communications Status Report
Committee will receive a status report on CTA Communications consulting engagement.

Paul Wilson

Info & Possible Action

VII. New Business
Members may propose agenda items for future meetings.

Chairman

Information Direction to Staff

VIII. 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.

Chairman

Information Direction to Staff

IX. Date-Time-Location of Next Meeting(s)
April 27, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

Chairman

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) 741-4728