

**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 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.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from February 23, 2006 meeting. | Chairman
Motion |
| III. PCWIN Budget
The Committee will be briefed on the projected FY 06/07 budget. | Paul Wilson
Information |
| 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: <ul style="list-style-type: none">• 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. | Mike Sacco
Paul Wilson
Information & Discussion |
| V. Tohono O'Odham Update - Microwave Projects
Mr. Standifer will update the Committee on Tohono O'Odham's microwave projects. | Ben Standifer
Information |

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| VI. CTA Communications Status Report | Paul Wilson |
| Committee will receive a status report on CTA Communications consulting engagement. | Info & Possible Action |
| VII. New Business | Chairman |
| Members may propose agenda items for future meetings. | Information Direction to Staff |
| VIII. 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. | Information Direction to Staff |
| IX. Date-Time-Location of Next Meeting(s) | Chairman |
| April 27, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ | |
| X. 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

