

**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, April 27, 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 March 23, 2006 meeting. | Chairman
Motion |
| III. PCWIN Budget
The Committee will be briefed on the projected FY 06/07 budget. | Paul Wilson
Information |
| IV. User Committee Appointment
The Committee will consider a nomination for a committee appointment. | Paul Wilson
Motion |
| V. Tohono O'odham Update - Microwave Projects
Mr. Standifer will update the Committee on Tohono O'odham's microwave projects. | Ben Standifer
Information |
| VI. CTA Communications Status Report
The Committee will receive a status report on CTA Communications consulting engagement. | Paul Wilson
Ms. Cheryl Giggetts
Info & Possible Action |

VII. User Needs Assessment Report Review

Paul Wilson
Ms. Cheryl Giggetts

The Committee will receive a User Needs Assessment Report Review outlining current and future assessments for the project.

Info & Possible Action

Chairman

VIII. New Business

Members may propose agenda items for future meetings.

Information Direction to Staff

Chairman

IX. 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

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

Chairman

May 25, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

XI. 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) 741-472

