

**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, July 27, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> Floor, 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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| <b>I. Call to Order and Roll Call</b>  | Chairman   |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from June 21, 2006 meeting.   | Chairman<br><b>Motion</b>                                |
| <b>III. CTA Communications – Consultant Engagement Status Report</b><br><br>The Committee will receive a status report and discuss upcoming activities and a revised project schedule. | Cheryl Giggetts<br><br><b>Information</b>                |
| <b>IV. System Alternatives Recommendations Report</b><br><br>CTA Communications will present a status report and deliver the draft document.   | Cheryl Giggetts<br><br><b>Info &amp; Possible Action</b> |
| <b>V. Travel Recommendation</b><br><br>The Committee will discuss the possibility of representatives meeting with CTA Communications' in Virginia.                                     | Paul Wilson<br><br><b>Info &amp; Possible Action</b>     |
| <b>VI. Facility Acquisition Status Report – 3434 E. 22<sup>nd</sup> Street</b><br><br>Captain Wilson will provide a status report on the facility purchase.                            | Paul Wilson<br><br><b>Information</b>                    |

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| <b>VII. Tohono O’odham Nation Support</b>   | Paul Wilson                                     |
| The Committee will receive a status report.   | <b>Information</b>                              |
| <b>VIII. Grant Funded Projects Update</b>   | Joe Jakoby<br>Mike Sacco                        |
| The Committee will be provided updates on Elephant Head, Tumamoc, FY06 Application, and Earmark funds.  | <b>Information</b>                              |
| <b>IX. Public Art Exemption</b>   | Paul Wilson                                     |
| Captain Wilson will provide updates on an exemption for the new communications center facility.   | <b>Information</b>                              |
| <b>X. New Business</b>  | Chairman  |
| Members may propose agenda items for future meetings.   | <b>Information</b><br><b>Direction to Staff</b> |
| <b>XI. Call to the Public</b>   | 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. | <b>Information</b><br><b>Direction to Staff</b> |
| <b>XII. Date-Time-Location of Next Meeting(s)</b>   | Chairman  |
| August 24, 2006 9:00 AM<br>Pima County Sheriff’s Department<br>1750 E. Benson Hwy., Tucson, AZ  |   |
| <b>XIII. Adjournment</b>  | <b>Motion</b>                                   |

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