

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
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, October 26, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson, AZ.** As indicated in the following agenda, the Executive Management Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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) 351-4728. 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 | Chairman |
| Review, discussion and approval of minutes from October 10, 2006 meeting. | Motion |
| III. Committee Appointment | Paul Wilson |
| The Committee will consider a nomination for User Committee membership. | Motion |
| IV. CTA Communications – Consultant Engagement Status Report | Paul Wilson
Cheryl Giggetts |
| Committee members will receive updates on upcoming project activities. | Information |
| V. Bond Sale Budget Projections | Paul Wilson |
| The Committee will receive information about the expenditure projections reported to the Pima County Capital Improvement Project Office in preparation for a December 2006 bond sale to support the PCWIN project. | Info & Possible Action |
| VI. Communications Center Project Development | Paul Wilson
Cheryl Giggetts |
| The Committee will receive information about budget and space projections associated with the communications & emergency operations center and options for moving forward with the | Info & Possible Action |

project. The briefing will include details about the budget and space impact of participation of county fire dispatch in the project.

Paul Wilson

VII. Communications Center Project Participation

Motion

The Committee will continue deliberation on a proposal to include County Fire Dispatch in the Communications Center Project.

Cheryl Giggetts

VIII. Conceptual Design Package Review

Information

CTA Communications will present the draft Conceptual Design Report to the Committee. The Committee may discuss the matter in executive session pursuant to A.R.S. § 38-431.03(A)(2).

IX. New Business

Chairman

Members may propose agenda items for future meetings.

**Information
Direction to Staff**

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.

**Information
Direction to Staff**

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

Chairman

November 30, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

December 21, 2006 9:00 A.M.
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 (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728