NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PI MA 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 Wednesday, January 24, 2007, 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.

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.

I. Call to Order and Roll Call

Chairman

II. Approval of Minutes

Review, discussion and approval of minutes from December 21, 2006 meeting.

Motion

Paul Wilson

III. Committee Appointments

The Committee will consider two (2) nominations for Technical Committee membership and one (1) nomination for the User Committee.

Motion

IV. Tohono O’odham Nation MOU

The Committee will receive an update from the Nation regarding the status of the MOU with Pima County.

Info & Possible Action

Paul Wilson

V. Pima County Bond Election Planning

The Committee will receive a briefing on planning for future bond elections and their application to PCWIN.

Information

Paul Wilson

VI. Budget Expenditures Report

Information
VII. **FCC Announcements**

The FCC has announced a proposed order of rulemaking for a nationwide broadband data network and for 800 MHz rebanding to commence in the wave 4 NPSPAC regions.

Paul Wilson
Information

VIII. **Business Planning Schedule Update**

The Committee will be briefed on the revised schedule for the planning phases.

Cheryl Giggetts
Information

IX. **PCWIN Conceptual Design Package Executive Presentation**

CTA Communications will deliver the final Conceptual Design Package and present an executive summary presentation. The presentation will include details regarding budget projections.

Cheryl Giggetts
Motion

X. **Concept of Operations/Business Plan Development Briefing**

CTA Communications will brief the Committee on progress to date on planning for the two report deliverables.

Cheryl Giggetts
Info & Possible Action

XI. **RFP Specifications Status Report**

CTA Communications will give the Committee a status report on the development of the RFP specifications.

Cheryl Giggetts
Info & Possible Action

XII. **New Business**

Members may propose agenda items for future meetings.

Chairman
Direction to Staff

XIII. **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

XIV. **Date-Time-Location of Next Meeting(s)**

February 22, 2007 9:00 A.M.
Pima County Sheriff’s Department
1750 E. Benson Hwy., Tucson, AZ

Chairman

XV. **Adjournment**

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)351-4728