

**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, March 29, 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.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from March 1, 2007 meeting. | Chairman
Motion |
| III. Committee Appointment
The Committee will consider one (1) nomination for User Committee membership. | Mike Sacco
Motion |
| IV. Tohono O'odham Nation Update
The Committee will receive a status update on the Nation's MOU with Pima County. | Mike Sacco
Info & Possible Action |
| V. Grant Funding Opportunities Update
The Committee will receive updates on the future NTIA/DHS grant program. | Mike Sacco
Information |

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| VI. Bond Ordinance Amendment Update | Mike Sacco |
| The Committee will receive an update on Bond Ordinance No. 2004-18 pertaining to bond funding limitations. | Information |
| VII. Meeting with County Administrator & City Manager | Mike Sacco |
| The Committee will be briefed on the outcome of a meeting of City of Tucson and County staff with the County Administrator and the City Manager. | Info & Direction to Staff |
| VIII. Potential Property Purchase Update | Mike Sacco |
| The Committee will receive follow-up information on a potential purchase of parcels bordering 3434 E. 22 nd Street. | Information |
| IX. Concept of Operations / Consultant Engagement Status Report | Cheryl Giggetts |
| CTA Communications will present the Final Concept of Operations document and brief the Committee on upcoming activities of the project. | Info & Possible Action |
| X. Business Plan Presentation | Cheryl Giggetts |
| CTA Communications will brief the Committee on sections of the Draft Business Plan Report and its status. | Info & Possible Action |
| XI. New Business | Chairman |
| Members may propose agenda items for future meetings. | Direction to Staff |
| XII. 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 |
| XIII. Date-Time-Location of Next Meeting(s) | Chairman |
| April 26, 2007 9:00 A.M.
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ | |

XIV. 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)351-4728