

**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, May 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**. 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
Review, discussion and approval of minutes from April 26, 2007 meeting. | Chairman
Motion |
| III. Committee Appointment

The Committee will consider one (1) nomination for User Committee membership. | Paul Wilson

Motion |
| IV. Executive Session

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting. | Paul Wilson

Motion |
| A. Pursuant to A.R.S. § 38-431.03(A)(2), CTA Communications will share confidential working papers relating to the PCWIN Business Plan and seek direction regarding the manner in which the cost modeling should be presented. | |
| B. Pursuant to A.R.S. § 38-431.03(A)(7), for discussion of the purchase of the Tucson Area Christian Fellowship Church property at 1212 S. Palo Verde. | |

C. Pursuant to A.R.S. § 38-431.03(A)(7), for discussion of tenant leases at 3434 E. 22nd Street.

Paul Wilson

V. Tohono O'odham Nation Update

The Committee will receive a status update on the Nation's MOU with Pima County.

Info & Possible Action

Paul Wilson

VI. Senate Bill 1549

The Committee will receive an update on this senate bill.

Information

Cheryl Giggetts

VII. CTA Status Report

Committee will receive a general status report on planning activities and schedule with particular emphasis on the Business Plan and RFP Specifications.

Motion or Direction to Staff

Cheryl Giggetts

VIII. FCC Announcement on 700MHz Broadband Mobile Data-Impact on PCWIN Mobile Data Project

CTA will advise the Committee of a recent FCC notice and its impact on planned broadband 700MHz mobile data application and options for moving forward with our mobile data project.

Motion

IX. New Business

Members may propose agenda items for future meetings.

Chairman

Direction to Staff

X. 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

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

June 28, 2007 9:00 A.M.
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

Chairman

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