

**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, February 28, 2008**, 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) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

- |  |                                   |
|--|-----------------------------------|
| <b>I. Call to Order and Roll Call</b>  | Chairman                          |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from January 24, 2008 meeting.  | Chairman<br><b>Motion</b>         |
| <b>III. Committee Appointment</b><br>The Committee will consider one (1) nomination for the User Committee.  | Paul Wilson<br><b>Motion</b>      |
| <b>IV. Recommendations for Modification to RFP &amp; Project Delivery Process</b><br>The Committee will receive recommendations for improving the modifications to the RFP approach and for the process to improve project delivery. | Paul Wilson<br><b>Motion</b>      |
| <b>V. Memorandums of Commitment Update</b><br>The Committee will receive an update on the status of the requested memorandums of commitment.   | Paul Wilson<br><b>Information</b> |
| <b>VI. Payment of Leasehold Interest – Mosaic Church</b><br>The Committee will receive an update on payment to the Mosaic Church of the negotiated value of their leasehold interest.  | Paul Wilson<br><b>Information</b> |

- |   |   |
|---|---|
| <b>VII. Tohono O’odham Microwave Project Update</b>   | Paul Wilson                               |
| The Committee will receive an update from the Nation regarding their microwave project.   | <b>Information</b>                        |
|   |   |
| <b>VIII. FY 08/09 Budget Request</b>  | Paul Wilson                               |
| The Committee will discuss the FY 08/09 budget recommended by the County Administrator’s Office for the PCWIN project.  | <b>Info &amp; Possible Action</b>         |
|   |   |
| <b>IX. Internal Labor Charges for County Support Staff</b>  | Paul Wilson                               |
| The Committee will discuss direction from the County Administrator’s Office to charge specific internal labor costs against the bond fund budget.   | <b>Info &amp; Possible Action</b>         |
|   |   |
| <b>X. FY 09 Federal Earmark Requests</b>  | Mike Sacco                                |
| Mike Sacco will present information about federal funding requests recently submitted on behalf of the PCWIN project.   | <b>Info &amp; Possible Action</b>         |
|   |   |
| <b>XI. Use of 700 MHz Spectrum in the Voice Radio System</b>  | Paul Wilson                               |
| Committee will receive information and discuss spectrum availability, functionality, and requirements.  | <b>Info &amp; Possible Action</b>         |
|   |   |
| <b>XII. Proposed Financial Strategy Sub-Committee</b>   | Paul Wilson                               |
| The Committee will discuss creating a Financial Strategy Sub-Committee to explore funding alternatives to support implementation and sustainability of the PCWIN project.   | <b>Info &amp; Possible Action</b>         |
|   |   |
| <b>XIII. New Business</b>   | Chairman                                  |
| Members may propose agenda items for future meetings.   | <b>Direction to Staff</b>                 |
|   |   |
| <b>XIV. 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<br/>Direction to Staff</b> |
|   |   |
| <b>XV. Date-Time-Location of Next Meeting(s)</b>  | Chairman                                  |
| Thursday, March 27, 2008, 9:00 A.M.<br>Pima County Sheriff’s Department<br>1750 E. Benson Hwy., Tucson, AZ  |   |
| <b>XVI. Adjournment</b>   | <b>Motion</b>                             |