

**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 in Executive Session on **Thursday, February 12, 2009**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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 the January 21, 2009 meeting. | Paul Wilson
Motion |
| III. Project Status Report
The Committee will receive a report on the project's upcoming activities. | Paul Wilson
Information |
| IV. Executive Session – Procurement Discussion of Confidential Information

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

A. Pursuant to A.R.S. § 38-431.03(A)(2), discussion in Executive Session regarding proposals received in response to RFP Solicitation #082654.

Confidentiality is required by Pima County Code § 11.12.020 (E.) and (G.)(3). | Paul Wilson

Motion |

V. Bond Ordinance Amendments

The Committee will discuss and consider amendments to the Bond Ordinance.

Paul Wilson
Motion

VI. New Business

Members may propose agenda items for future meetings.

Direction to Staff

VII. 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

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

The next meeting is:

TBD

IX. Adjournment

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to executive sessions) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728.