Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PI MA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE and to the general public that the Executive Management Committee will hold a public meeting on Thursday, October 28, 2010, beginning at 9:00 a.m. at the Pima County Sheriff’s Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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

II. Approval of Minutes
Review, discussion, and approval of minutes from the July 22, 2010 meeting.

III. Committee Appointment
The Committee will discuss and consider one (1) Executive Management Committee nomination.

IV. Radio System Project Status Report
The Committee will receive updates on project activities including detail design changes out of DDR, site selection and dispatch design.

V. AECOM RaCE Coverage Evaluator Testing Proposal
PCWIN has the option of performing third party testing as part of the radio system acceptance testing process. Staff has sought a proposal from AECOM to perform third party testing. Committee will receive recommendations from staff regarding use of the AECOM RaCE Coverage Evaluator tools in the system acceptance testing process.

VI. Microwave System Project Status Report
The Committee will receive updates on project activities.

VII. Contracts/Agreements Status Report
The Committee will receive an update on the status of various intergovernmental agreements and contracts pertaining to the microwave system, frequency sharing, Thomas Price Service Center
renovation reimbursement, and site acquisition.

VIII. **PECOC Project Status Report**

The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center.

Cindy Sylvester

IX. **County Fire Dispatch**

Drexel Heights Fire District has assumed the management lead of County Fire Dispatch. Chief Chappell will update the Committee on activities and development.

Doug Chappell

X. **Support Staff**

Additional support staff is to be assigned to the project office. Committee will receive a briefing on the two positions that will be added to the office staff.

John Moffatt

XI. **Grant Updates**

The Committee will receive a status report on various grants and grant applications.

Mike Sacco

XII. **New Business**

Members may propose agenda items for future meetings.

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.

Information Direction to Staff

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

TBD
Pima County Sheriff’s Department
1750 E. Benson Hwy.

XV. **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.