

**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 public meeting on **Thursday, March 24, 2011**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3<sup>rd</sup> 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.

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| <b>I. Call to Order and Roll Call</b>                                                                                                                                                                                                           | Chairman                                                |
| <b>II. Approval of Minutes</b><br>Review, discussion, and approval of minutes from the January 27, 2011 meeting.                                                                                                                                | <b>Motion</b>                                           |
| <b>III. Committee Appointment</b><br>The Committee will discuss and consider one (1) Executive Management Committee nomination.                                                                                                                 | Paul Wilson<br><b>Motion</b>                            |
| <b>IV. PECOC Project Status Report</b><br>The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center.                                                     | Cindy Sylvester<br><b>Info &amp; Direction to Staff</b> |
| <b>V. Radio System Project Status Report</b><br>The Committee will receive updates on project activities including site development.                                                                                                            | Karl Ryan<br><b>Info &amp; Direction to Staff</b>       |
| <b>VI. Tucson Electric Power Confidence Peak Site Sharing Update</b><br>The Committee will receive a briefing on the status of the County's efforts to negotiate an agreement for use of the TEP site at Confidence Peak for the PCWIN project. | John Moffatt<br><b>Information</b>                      |
| <b>VII. Tumamoc Hill Site Approval Status</b><br>The Committee will be briefed on the status of the Tumamoc Hill site approval process.                                                                                                         | John Moffatt<br><b>Information</b>                      |
| <b>VIII. Kitt Peak Site Approval Status</b><br>The Committee will be briefed on the status of the Kitt Peak site approval process.                                                                                                              | Paul Wilson<br><b>Info &amp; Possible Action</b>        |

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| <b>IX. Arivaca Site Selection Status</b>                                                                                                                                                                                                                            | Paul Wilson                               |
| The Committee will be briefed on the status of the selection of an Arivaca site.                                                                                                                                                                                    | <b>Information</b>                        |
| <b>X. Microwave System Project Status Report</b>                                                                                                                                                                                                                    | Karl Ryan                                 |
| The Committee will receive updates on project activities.                                                                                                                                                                                                           | <b>Info &amp; Direction to Staff</b>      |
| <b>XI. Contracts/Agreements Status Report</b>                                                                                                                                                                                                                       | Paul Wilson                               |
| The Committee will receive an update on the status of various intergovernmental agreements and contracts pertaining to frequency sharing, Thomas Price Service Center renovation reimbursement, site acquisition, and network sharing.                              | <b>Info &amp; Direction to Staff</b>      |
| <b>XII. Report on the Survey 3 Helicopter Crash</b>                                                                                                                                                                                                                 | Paul Wilson                               |
| The Committee will receive an update on the helicopter crash and PCWIN Staff progress.                                                                                                                                                                              | <b>Information</b>                        |
| <b>XIII. Grant Updates</b>                                                                                                                                                                                                                                          | Paul Wilson                               |
| The Committee will receive a status report on various grants and grant applications.                                                                                                                                                                                | <b>Information</b>                        |
| <b>XIV. Drexel Heights Assistance to Firefighters Grants Update</b>                                                                                                                                                                                                 | Doug Chappell                             |
| The Committee will receive an update on the status of the AFG grant.                                                                                                                                                                                                | <b>Information</b>                        |
| <b>XV. New Business</b>                                                                                                                                                                                                                                             | Paul Wilson                               |
| Members may propose agenda items for future meetings.                                                                                                                                                                                                               | <b>Direction to Staff</b>                 |
| <b>XVI. Call to the Public</b>                                                                                                                                                                                                                                      |                                           |
| 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>XVII. Date-Time-Location of Next Meeting(s)</b>                                                                                                                                                                                                                  |                                           |
| Thursday, April 28, 2011, at 9:00 AM<br>Pima County Sheriff's Department<br>1750 E. Benson Hwy.                                                                                                                                                                     |                                           |
| <b>XVIII. Adjournment</b>                                                                                                                                                                                                                                           | <b>Motion</b>                             |

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.