

**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, April 28, 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 March 24, 2011 meeting.   | <b>Motion</b>   |
| <b>III. 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>IV. 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>V. Tumamoc Hill Site Development Status</b><br>The Committee will be briefed on the status of the Tumamoc Hill site development process.  | John Moffatt<br><b>Information</b>                      |
| <b>VI. Tohono O'odham Assistance with Kitt Peak</b><br>The Committee will be briefed on the status of the Kitt Peak site approval process and discuss how better to engage the Tohono O'odham Nation & Schuk Toak District in the process. | John Moffatt<br><b>Info &amp; Possible Action</b>       |

**VII. Arivaca/GovNet Site Status**

The Committee will be briefed on the status of the Arivaca North/GovNet site.

John Moffatt

**Info & Possible Action**

**VIII. Microwave System Project Status Report**

The Committee will receive updates on project activities.

Tony Casella

**Motion**

**IX. Contracts/Agreements Status Report**

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.

Paul Wilson

**Info & Direction to Staff**

**X. Grant Updates**

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

Paul Wilson

**Information**

**XI. Regional Narrowbanding Waiver Application**

The Committee will receive an update on the resources tasked to Staff following a recent teleconference meeting with the FCC.

Paul Wilson

**Information**

**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)**

Thursday, May 26, 2011, at 9:00 AM  
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.