

**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 on **Thursday, May 26, 2011**, 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 |
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| II. Approval of Minutes
Review, discussion, and approval of minutes from the April 28, 2011 meeting. | Motion |
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| III. Executive Session – Solicitation of Qualifications – PECOC
Pursuant to A.R.S. § 38-431.03(A)(2) the Committee may meet in Executive Session to discuss evaluated proposals received in response to SFQ Solicitation #1103210. Confidentiality is required by Pima County Code § 11.12.020 (E.) and (G.)(3). | Paul Wilson
Motion |
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| IV. PCWIN Governance
The Committee will discuss the future operational structure of the project. | John Moffatt
Info & Direction to Staff |
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| V. PECOC Project Status Report
The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center. | John Hill
Info & Direction to Staff |
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| VI. Radio System Project Status Report
The Committee will receive updates on project activities including site development. | Tony Casella
Info & Direction to Staff |
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| VII. Tumamoc Hill Site Development Status
The Committee will be briefed on the status of the Tumamoc Hill site Development process. | Karl Ryan
Information |

VIII. Tohono O’odham Assistance with Kitt Peak

Paul Wilson

The Committee will be briefed on the status of the Kitt Peak site approval process and the outcome of a recent meeting with the representatives from the Nation, Bureau of Indian Affairs, and Border Patrol.

Direction to Staff

IX. Microwave System Project Status Report

Tony Casella

The Committee will receive updates on project activities.

Info & Direction to Staff

Paul Wilson

X. Contracts/Agreements Status Report

The Committee will receive an update on the status of various intergovernmental agreements and contracts.

Info & Direction to Staff

XI. Grant Updates

Paul Wilson

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

Information

XII. New Business

Paul Wilson

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, June 30, 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.