

**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, December 9, 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.

- |  |  |
|--|--|
| <b>I. Call to Order and Roll Call</b>  | Chairman   |
| <b>II. Pledge of Allegiance</b>  | Chairman   |
| <b>III. Approval of Minutes</b><br>Review, discussion, and approval of minutes from the October 27, 2011 meeting.  | <b>Motion</b>                                      |
| <b>IV. PECOC Project Status Report</b><br>The Committee will receive updates on activities related to construction of the Pima Emergency Communications & Operations Center. | John Fralc<br><b>Info &amp; Direction to Staff</b> |
| <b>V. TOPSC Project Status Report</b><br>The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.           | Tony Aeilts<br><b>Information</b>                  |
| <b>VI. Radio System Project Status Report</b><br>The Committee will receive updates on project activities.   | John Moffatt<br><b>Information</b>                 |
| <b>VII. Microwave System Project Status Report</b><br>The Committee will receive updates on project activities.  | Karl Ryan<br><b>Information</b>                    |
| <b>VIII. Site Construction Update</b><br>The Committee will be updated on site construction and scheduling impacts.  | Karl Ryan<br><b>Information</b>                    |
| <b>IX. Site Acquisition</b><br>The Committee will receive a briefing on progress and open issues to be finalized.  | John Moffatt<br><b>Information</b>                 |

- X. Contracts/Agreements Status Report** John Moffatt  
 The Committee will receive an update on the status of various intergovernmental agreements and contracts. **Info & Direction to Staff**
- XI. FCC Regulatory Issues & DHS Reporting** Linda Mayro  
 The Committee will receive a briefing on the progress and projected schedule to complete all aspects of this process. **Information**
- XII. Governance** John Moffatt  
 The Committee will be updated on some alternatives utilized by other programs, and discuss a process to incorporate a consultant to assist in operations for the chosen model. **Info & Possible Direction to Staff**
- XIII. Tohono O'odham Nation Coverage** John Moffatt  
 Staff will discuss the background and current status of efforts to secure tower sites on the Tohono O'odham Nation. **Information**
- XIV. Project Budget Reporting** Paul Wilson  
 The Committee will receive updates on the project's budget and expenditures. **Information**
- XV. Narrowbanding Waiver Request** Larry Sayers  
 Joe Jakoby  
 Gary Bynum  
**Information**  
 The Committee will receive a status report on efforts to make a regional narrowbanding waiver request to the FCC.
- XVI. Grant Updates** Mike Sacco  
**Information**  
 The Committee will receive a status report on various grants and grant applications.
- XVII. New Business** Paul Wilson  
**Direction to Staff**  
 Members may propose agenda items for future meetings.
- XVIII. Call to the Public**  
**Information**  
**Direction to Staff**  
 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.

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

Thursday, January 26, 2012, at 9:00 AM  
Pima County Sheriff's Department  
Administration Building, 3<sup>rd</sup> Floor  
1750 E. Benson Hwy.

**XX. 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.