

**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, February 23, 2012**, 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 | Chairman |
| II. Pledge of Allegiance | Chairman |
| III. Approval of Minutes
Review, discussion, and approval of minutes from the January 26, 2012 meeting. | Motion |
| IV. PECOC Project Status Report
The Committee will receive updates on activities related to construction of the Pima Emergency Communications & Operations Center. | John Fralc
Info & Direction to Staff |
| V. TOPSC Project Status Report
The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center. | David Azuelo
Information |
| VI. Radio System Project Status Report
The Committee will receive updates on project activities. | Tony Casella
Information |
| VII. Microwave System Project Status Report
The Committee will receive updates on project activities. | Karl Ryan
Information |
| VIII. Site Construction Update
The Committee will be updated on site construction and scheduling impacts. | Karl Ryan
Information |
| IX. Site Acquisition
The Committee will receive a briefing on progress and open issues to be finalized. | John Moffatt
Information |

X. Coverage Guarantee Changes – Beacon Hill

The Committee will receive an update and presentation as to the coverage guarantee changes resulting in the planned move to Crown Castle on Beacon Hill.

Tony Casella
Motion

XI. CommShop 360 Software

PCWIN Staff proposes to purchase a new software program for the project. The Committee will receive a presentation and recommendations.

Tony Casella
Motion

XII. DHS Reporting Update

The Committee will receive a briefing on the progress and projected schedule to complete all aspects of this process.

Paul Wilson
Information

XIII. Governance

The Committee will be updated on the process to contract a consultant to assist in governance development.

John Moffatt
**Info & Possible
Direction to Staff**

XIV. Project Budget Reporting

Captain Wilson will provide a briefing on capital project cost estimates, and future operating costs and their impact on user fees and rents.

Paul Wilson
Information

XV. Narrowbanding Waiver Request

The Committee will receive an update on the regional narrowbanding waiver request to the FCC.

Paul Wilson
Information

XVI. New Business

Members may propose agenda items for future meetings.

Paul Wilson
Direction to Staff

XVII. 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**

XVIII. Date-Time-Location of Next Meeting(s)

Thursday, March 22, 2012, at 9:00 AM
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Hwy.

XIX. 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.