

**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, April 26, 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.

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| 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 February 23, 2012 meeting. | Motion |
| IV. Radio, Network Integration, & Microwave Systems Project Status Report
The Committee will receive updates on project activities, changes to project staffing, and upcoming factory acceptance testing. | Tony Casella
Information |
| V. Site Construction Update
The Committee will be updated on site construction activities and schedule. | Tony Casella
Info & Possible Action |
| VI. PECOC Project Status Report
The Committee will receive updates on activities related to design and construction of the Pima Emergency Communications & Operations Center. | John Fralc
Info & Direction to Staff |
| VII. 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 |
| VIII. Site Acquisition
The Committee will receive a briefing on progress and open issues to be finalized. | John Moffatt
Information |

IX. DHS Environmental & Historic Preservation Reporting Update

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

Paul Wilson
Information

X. Governance

The Committee will be updated on the process to contract a consultant to assist in governance development, expectations for upcoming activities, and appoint working groups to develop intergovernmental agreements and governance documents.

John Moffatt
Information & Direction to Staff

XI. Narrowbanding Waiver Request

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

Paul Wilson
Info & Possible Action

XII. Equipment Purchases & Budget Impacts

The Committee will discuss procedures for determining how future equipment purchases will be recommended, including subscribers and dispatch consoles, and budgetary limitations.

Paul Wilson
Information & Direction to Staff

XIII. New Business

Members may propose agenda items for future meetings.

Paul Wilson
Direction to Staff

XIV. 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

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

Thursday, May 24, 2012, at 9:00 AM
Pima County Sheriff's Department
Administration Building, 3rd Floor
1750 E. Benson Hwy.

XVI. 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.