

**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, June 28, 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 April 26, 2012 & May 24, 2012 meetings. | Motion |
| IV. PECOC Project Status Report
The Committee will receive updates on activities related to construction of the Pima Emergency Communications & Operations Center. | Paul Wilson
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
Info & Direction to Staff |
| VI. Radio System, Microwave and Site Development Project Updates
The Committee will receive updates on project activities. | Lionel Bittner
Info & Direction to Staff |
| VII. Project Budget Reporting
Captain Wilson will provide a briefing on capital project expenditures and cost estimates. | Paul Wilson
Info & Direction to Staff |

VIII. Subscriber Purchase Planning

The Committee will discuss purchasing options for an upcoming subscriber purchase, and the impact on budget.

Paul Wilson
Information/Discussion

IX. Bond Ordinance Amendment – EMC Chair Selection

The Committee will discuss a proposal to amend Pima County Ordinance 2004-18 to allow the Executive Management Committee to select its own chairperson.

Paul Wilson
Motion

X. Governance Update

The Committee will receive an update regarding the governance development progress.

Doug Chappell
Information/Discussion

XI. Narrowbanding Update

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

Catherine Hanna
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, July 26, 2012, at 9:00 AM
Pima County Sheriff's Department
Administration Building, 3rd Floor
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.