

**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 27, 2013**, beginning at **9:00 a.m.** at the **Pima Emergency Communications Operations Center (PECOC), 3434 E. 22nd Street, 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. Approval of Minutes
Review, discussion, and approval of minutes from the May 23, 2013 meeting. | Chairman
Motion |
| III. Repurposing Use of Space at the Pima Emergency Communications & Operations Center
The Committee will receive a status report on a project to make better use of underutilized space at PECOC, and budget information will be provided. | Gary Campbell, PCFM
Motion |
| IV. Site Development
The Committee will receive updates on site development activities. | Lionel Bittner
Anthony Casella
Info & Direction to Staff |
| V. Arivaca Communications Site - Update
The Committee will be briefed on site acquisition and site development activities. | Paul Wilson
Lionel Bittner
Info & Direction to Staff |
| VI. Radio and Microwave Systems Implementation Status Report
The Committee will receive updates on project implementation activities. | Lionel Bittner
Rick Brown
Info & Direction to Staff |

- VII. Northwest Consortium Conceptual Design**
 The Committee will continue discussions about the Conceptual Design submitted by the City of Tucson for supporting dispatch services for the Northwest Fire Consortium.
 Dave Ridings
Information
- VIII. Operations & Technical Workgroup Update**
 The Committee will receive a briefing on workgroup activities.
 Anthony Casella
 Geoff Kuhn
Info & Direction to Staff
- IX. Tohono O’odham Nation Support Update**
 Committee will receive an update on efforts to gain Tribal support for Phase II of the project.
 Charles Hangartner
Info & Direction to Staff
- X. TOPSC Project Status Report**
 The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.
 Angela Spencer
Info & Direction to Staff
- XI. PCWIN Budget Report**
 The Committee will receive a budget report.
 Paul Wilson
Info & Direction to Staff
- 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)**
July 25, 2013, at 9:00 AM
 Pima Emergency Communications Operations Center
 3434 E. 22nd Street, Tucson
Discussion
- XV. Adjournment**
Motion

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff’s Department, (520)351-4728.