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, August 22, 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.

I. **Call to Order and Roll Call**

II. **Approval of Minutes**
   Review, discussion, and approval of minutes from the July 25, 2013 meeting.

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.

IV. **Site Development**
   The Committee will receive updates on site construction.

V. **Radio and Microwave Systems Implementation Status Report**
   The Committee will receive updates on project installations, and implementation activities.

VI. **Predictive Radio Analysis for Pinal Coverage Areas**
   Staff received propagation predictions for areas of Pinal County and met with Golder Ranch Fire District and Avra Valley Fire District to discuss radio coverage analysis. The Committee will receive a briefing about the meeting.
VII. Radio System – GPS Option
The Committee will receive an overview of issues surrounding GPS availability after cutover.

Paul Wilson
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.

David Azuelo
Info & Direction to Staff

XI. PCWIN Budget Update
The Committee will receive a budget report.

Paul Wilson
Info & Direction to Staff

XII. Radio Inventory Report
The Committee will receive a radio inventory report from Staff.

Paul Wilson
Info & Direction to Staff

XIII. New Business
Members may propose agenda items for future meetings.

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)

**September 26, 2013, at 9:00 AM**
Pima Emergency Communications Operations Center
3434 E. 22nd Street, Tucson

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XVI. Adjournment

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.