

**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 public meeting on **Wednesday, December 16, 2009**, beginning at **10:00 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. Approval of Minutes
Review, discussion, and approval of minutes from the November 18, 2009 meeting. | Motion |
| III. RECOC Project Status Report
The Committee will receive updates on project activities. | Cindy Sylvester
Information |
| IV. Radio System Project Status Report
The Committee will receive updates on project activities. | Tony Casella
Information |
| V. Contracts/Agreements Status Report
The Committee will receive updates on contracting activities. | Paul Wilson
Information |
| VI. Grant Updates
The Committee will receive a status report on various grants. | Mike Sacco
Information |

Kevin Mayhew
**Info & Possible
Action
Direction to Staff**

VII. City of Tucson Renovation Proposal Update

The Committee will be updated on a City of Tucson proposal that would result in renovation of the Thomas Price Service Center to house the Tucson Police and General Services Departments dispatch operations. The proposal may result in a transfer of bond funds for the City to renovate the facility for their use. Renovations would provide an opportunity to have two dispatch facilities providing back up services for each other.

VIII. Tucson Airport Authority Withdrawal

The Committee will review and discuss a letter from the CEO of the Tucson Airport Authority regarding the agency's withdrawal and its impact to the project.

Paul Wilson
**Info & Possible
Action**

IX. Committee Appointments/Dismissals

The Committee will discuss and consider two (2) appointments for the User Committee, and three (3) appointment dismissals.

Paul Wilson
Motion

X. Meeting with Town of Marana

The Committee will be briefed on the staff meeting with the Town of Marana and a future meeting with a collection of participating agency Town Managers.

Paul Wilson
**Info & Possible
Action
Direction to Staff**

XI. Business Plan Revision Approval

Discussions continue regarding the Business Plan revisions. Modifications were made and incorporated into the document. The Committee will be asked to consider adopting the document, following their review and discussion.

John Moffatt
**Motion
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)

The next EMC meeting is:
Thursday, January 28, 2009
Pima County Sheriff's Department
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.