

**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 **Thursday, December 16, 2010**, 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. Approval of Minutes
Review, discussion, and approval of minutes from the October 28, 2010 meeting. | Motion |
| III. Committee Appointment
The Committee will discuss and consider one (1) Executive Management Committee nomination. | Paul Wilson
Motion |
| IV. Radio System Project Status Report
The Committee will receive updates on project activities including site development. | Tony Casella
Info & Direction to Staff |
| V. Microwave System Project Status Report
The Committee will receive updates on project activities. | Tony Casella
Info & Direction to Staff |
| VI. PECOC Project Status Report
The Committee will receive updates on activities related to the design and construction of the Pima Emergency Communications & Operations Center. | Cindy Sylvester
Info & Direction to Staff |
| VII. Contracts/Agreements Status Report
The Committee will receive an update on the status of various intergovernmental agreements and contracts pertaining to frequency sharing, Thomas Price Service Center renovation reimbursement, site acquisition, and network sharing. | Paul Wilson
Info & Direction to Staff |

VIII. Tucson Electric Power Site Sharing Agreement

John Moffatt

The Committee will receive a briefing on Tucson Electric Power Co. objections to a site sharing agreement and determine a course of action to appeal to TEP for their approval of PCWIN use of their site for 20 years.

Motion

IX. City of Tucson Frequency Sharing Agreement

John Moffatt

The Committee will be briefed on points of disagreement between the County and City of Tucson on a frequency sharing agreement and give County direction on how to proceed with negotiations.

Motion

X. City of Tucson Site Specific Agreement

John Moffatt

The Committee will be briefed on points of disagreement between the County and City of Tucson on site specific agreements and give County direction on how to proceed with negotiations.

Motion

XI. Grant Updates

Mike Sacco

The Committee will receive a status report on various grants and grant applications.

Information

XII. PCWIN Governance

Paul Wilson

The Committee will discuss the Pima County Wireless Integrated Network (PCWIN) Communications Interoperability Governance Assessment Report prepared via a Technical Assistance Grant from the US Department of Homeland Security Office of Emergency Communications and how to proceed with development of a scope of work and selection of a vendor to provide governance development consulting services.

Direction to Staff

XIII. Narrowbanding Update

Paul Wilson

The Committee will discuss FCC requirements for narrowbanding in the UHF/VHF bands.

Information

XIV. New Business

Members may propose agenda items for future meetings.

Direction to Staff

XV. 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**

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

Thursday, January 27, 2011, at 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy.

XVII. 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.