

**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 open to the public on **Thursday, July 27, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., 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) 741-4728. 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 June 21, 2006 meeting. | Chairman
Motion |
| III. CTA Communications – Consultant Engagement Status Report

The Committee will receive a status report and discuss upcoming activities and a revised project schedule. | Cheryl Giggetts

Information |
| IV. System Alternatives Recommendations Report

CTA Communications will present a status report and deliver the draft document. | Cheryl Giggetts

Info & Possible Action |
| V. Travel Recommendation

The Committee will discuss the possibility of representatives meeting with CTA Communications' in Virginia. | Paul Wilson

Info & Possible Action |
| VI. Facility Acquisition Status Report – 3434 E. 22nd Street

Captain Wilson will provide a status report on the facility purchase. | Paul Wilson

Information |

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| VII. Tohono O'odham Nation Support | Paul Wilson |
| The Committee will receive a status report. | Information |
| VIII. Grant Funded Projects Update | Joe Jakoby
Mike Sacco |
| The Committee will be provided updates on Elephant Head, Tumamoc, FY06 Application, and Earmark funds. | Information |
| IX. Public Art Exemption | Paul Wilson |
| Captain Wilson will provide updates on an exemption for the new communications center facility. | Information |
| X. New Business | Chairman |
| Members may propose agenda items for future meetings. | Information
Direction to Staff |
| XI. Call to the Public | Chairman |
| 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 |
| XII. Date-Time-Location of Next Meeting(s) | Chairman |
| August 24, 2006 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ | |
| XIII. 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, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4728

