

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
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 26, 2007**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> 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) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <b>I. Call to Order and Roll Call</b>                                                                                                                                                           | Chairman                                             |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from June 28, 2007 meeting.                                                                                        | Chairman<br><b>Motion</b>                            |
| <b>III. Committee Appointment</b><br>The Committee will consider a nomination for User Committee membership.                                                                                    | Paul Wilson<br><b>Motion</b>                         |
| <b>IV. Tohono O'odham Nation MOU Update</b><br>The Committee will receive a status report on the Nation's MOU with Pima County and discuss action items resulting if an MOU is not agreed upon. | Paul Wilson<br><b>Info &amp; Possible Action</b>     |
| <b>V. Business Plan Adoption</b><br>The Committee will receive the final Business Plan Report and consider adopting the document.                                                               | Paul Wilson<br>Cheryl Giggetts<br><b>Motion</b>      |
| <b>VI. RFP Status Report</b><br>Committee will receive a status report on the RFP.                                                                                                              | Paul Wilson<br>Cheryl Giggetts<br><b>Information</b> |

**VII. Legacy Communications Systems – Cost Survey Spreadsheet**

Paul Wilson  
Cheryl Giggetts

Committee will receive a status update regarding current maintenance and operations costs of partnering agency legacy systems.

**Information**

**VIII. Project Schedule**

Paul Wilson  
Cheryl Giggetts

The Committee will review a briefing on the project schedule.

**Information**

**IX. CIP Budget & Bond Sales**

Don Spiece

The Committee will be briefed on the process of CIP Budgeting and resulting bond sales.

**Information**

**X. Grant Funding**

Paul Wilson

The Committee will receive updates on the FY08 earmark request and the Public Safety Interoperable Communications Grant Program.

**Information**

**XI. New Business**

Chairman

Members may propose agenda items for future meetings.

**Direction to Staff**

**XII. 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**

**XIII. Date-Time-Location of Next Meeting(s)**

Chairman

August 23, 2007 9:00 A.M.  
Pima County Sheriff's Department  
1750 E. Benson Hwy., Tucson, AZ

**XIV. 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)351-4728