

**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 28, 2005** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 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 May 26, 2005 meeting. | Chairman
Motion
P-F-T |
| III. By-Laws
Consideration of recommended amendments to the By-Laws of the Committees to Implement the Pima County Wireless Integrated Network. Proposed amendments would re-define meeting requirements and quorums. | Paul Wilson
Motion
P-F-T |
| IV. Committee Appointments
Tohono O'Odham Nation requests consideration of a nominee to replace their representatives on the Executive Management Committee | Paul Wilson
Motion
P-F-T |
| V. Budget Report
Report on projected bond funded budget. | Paul Wilson
Information
P-F-T |
| VI. Federal Grant Opportunities Report
Report on the status of grant fund applications and funding. | Mike Sacco
Information
P-F-T |

VII. Tohono O’Odham Nation Presentation

Alex Vavages

Representatives of the Tohono O’Odham Nation will present information about the projects they hope to undertake with AZ Homeland Security funding.

Info & Possible Action
P-F-T

VIII. Consultant RFP Process

Paul Wilson

Status report

Info & Possible Action
P-F-T

IX. Pima County – Tucson Electric Power Master Site Sharing Agreement

Paul Wilson

Discussion regarding agreement between Pima County and Tucson Electric Power Company to establish a master radio site sharing agreement.

Information
P-F-T

X. New Business

Members may propose agenda items for future meetings.

Info & Possible Action
P-F-T

XI. 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.

Info
Direction to Staff

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

August 25, 2005, 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) 741-4600.