

**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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| <b>I. Call to Order and Roll Call</b>   | Chairman  |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from May 26, 2005 meeting.   | Chairman<br><b>Motion</b><br><b>P-F-T</b>                       |
| <b>III. By-Laws</b><br>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<br><b>Motion</b><br><b>P-F-T</b>                    |
| <b>IV. Committee Appointments</b><br>Tohono O'Odham Nation requests consideration of a nominee to replace their representatives on the Executive Management Committee   | Paul Wilson<br><b>Motion</b><br><b>P-F-T</b>                    |
| <b>V. Budget Report</b><br>Report on projected bond funded budget.  | Paul Wilson<br><b>Information</b><br><b>P-F-T</b>               |
| <b>VI. Federal Grant Opportunities Report</b><br>Report on the status of grant fund applications and funding.   | Mike Sacco<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b> |

**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.