

**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, January 26, 2006** 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 December 22, 2005 meeting.   | Chairman<br><b>Motion</b><br><b>P-F-T</b>                        |
| <b>III. Committee Appointments</b><br>The Committee will consider nominations for committee appointments.  | Paul Wilson<br><b>Motion</b><br><b>P-F-T</b>                     |
| <b>IV. Technical/User Committee Reports</b><br>The Committee will receive a report on the activities of the Technical and User Committees.   | Don Lafreniere/Harry Findysz<br><b>Information</b>               |
| <b>V. Tohono O'odham Update - Microwave Projects</b><br>Mr. Standifer will update the Committee on Tohono O'odham's microwave projects.  | Ben Standifer<br><b>Information</b>                              |
| <b>VI. Tucson Police Department IGA – Consultant Services Compensation</b><br>Committee will receive a status report on the Intergovernmental Agreement between the Tucson Police Department and the Pima County Sheriff's Department to transfer FY03 grant funding to the County to pay for consulting services. | Paul Wilson<br><b>Info &amp; Possible Action</b><br><b>P-F-T</b> |

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| <b>VII. Earmark Request Update</b>  | Paul Wilson                                       |
| The Project Office will prepare a request for additional earmark funds to be submitted to Congressman Kolbe's office. Support of the Executive Management Committee is sought.  | <b>Information</b>                                |
| <b>VIII. Status Report – CTA Communications</b>   | Paul Wilson                                       |
| Status report on consultant engagement.   | <b>Information</b>                                |
| <b>IX. Site Visit Reports – Salt Lake City &amp; Seattle</b>  | Paul Wilson                                       |
| The Committee will receive reports on visits to Utah and Seattle:   | <b>Information</b>                                |
| <ul style="list-style-type: none"> <li>• Utah Communications Agency Network</li> <li>• Salt Lake Valley Emergency Communications Center</li> <li>• King County Radio Communication Services</li> <li>• Valley Communications Center.</li> </ul>                     |   |
| <b>X. New Business</b>  | Chairman  |
| Members may propose agenda items for future meetings.   | <b>Info &amp; Possible Action</b><br><b>P-F-T</b> |
| <b>XI. Call to the Public</b>   | 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. | <b>Info</b><br><b>Direction to Staff</b>          |
| <b>XII. Date-Time-Location of Next Meeting(s)</b>   | Chairman  |
| February 24, 2006, 9:00 AM<br>Pima County Sheriff's Department<br>1750 E. Benson Hwy  | <b>Motion</b>                                     |
| <b>XIII. Adjournment</b>  | <b>Motion</b>                                     |

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.