

**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, October 25, 2007**, 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) 351-4728. 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 September 27, 2007 meeting. | Chairman
Motion |
| III. Tohono O'odham Participation
The Committee will receive information about the future participation of the Tohono O'odham Nation. | Paul Wilson
Motion |
| IV. Policy for Business Plan Amendments & Policy Adoption
The Committee will be presented with a proposed policy statement directing how policies and amendments shall be approved and presented. | Paul Wilson
Motion |
| V. Business Plan – Amendment 1 – Revised Subscriber Requirements
The Committee will receive a recommendation for amending the Business Plan to correct subscriber equipment requirements. | Paul Wilson
Info & Possible Action |
| VI. Business Plan/MOU Distribution
The Committee will review the proposed MOU and discuss the timeline for distribution of the business plan and MOU. | Paul Wilson
Info & Possible Action |

- VII. Legacy Communications Systems – Cost Survey Spreadsheet** Mike Sacco
- Committee members will receive a status update regarding cost comparison documentation. **Information**
- VIII. Grant Funding** Paul Wilson
- The Committee will receive an update on the PSIC grant applications and consider approving an environmental assessment for the grant funded fiber project for the 22nd Street facility. **Motion**
- IX. 2008 Bond Committee Recommendations** Paul Wilson
- The Committee will be briefed on the recommendations coming out of the Pima County Justice and Law Enforcement Bond Subcommittee for a planned 2008 bond initiative. **Info & Possible Action**
- X. DPS Microwave Upgrade and Arizona Interoperable Radio System (AIRS) Update** Mr. Kevin Rogers
- Committee members will receive a presentation on DPS microwave upgrades and AIRS deployment. **Information**
- XI. Committee Appointment** Paul Wilson
- The Committee will consider a nomination for User Committee appointment. **Motion**
- XII. New Business** Chairman
- Members may propose agenda items for future meetings. **Direction to Staff**
- XIII. 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**
- XIV. Date-Time-Location of Next Meeting(s)** Chairman
- TBD
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ
- XV. Adjournment** **Motion**

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728