

**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 on **Thursday, August 22, 2013**, beginning at **9:00 a.m.** at the **Pima Emergency Communications Operations Center (PECOC), 3434 E. 22<sup>nd</sup> Street, 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 the July 25, 2013 meeting.  | Chairman<br><b>Motion</b>   |
| <b>III. Repurposing Use of Space at the Pima Emergency Communications &amp; Operations Center</b><br>The Committee will receive a status report on a project to make better use of underutilized space at PECOC.   | John Hill, PCFM<br><b>Information</b>                                     |
| <b>IV. Site Development</b><br>The Committee will receive updates on site construction.  | Lionel Bittner<br>Anthony Casella<br><b>Info &amp; Direction to Staff</b> |
| <b>V. Radio and Microwave Systems Implementation Status Report</b><br>The Committee will receive updates on project installations, and implementation activities.  | Lionel Bittner<br>Rick Brown<br><b>Info &amp; Direction to Staff</b>      |
| <b>VI. Predictive Radio Analysis for Pinal Coverage Areas</b><br>Staff received propagation predictions for areas of Pinal County and met with Golder Ranch Fire District and Avra Valley Fire District to discuss radio coverage analysis. The Committee will receive a briefing about the meeting. | Paul Wilson<br><b>Information</b>   |

- VII. Radio System – GPS Option**  
The Committee will receive an overview of issues surrounding GPS availability after cutover.

Paul Wilson  
**Information**
- VIII. Operations & Technical Workgroup Update**  
The Committee will receive a briefing on workgroup activities.

Anthony Casella  
Geoff Kuhn  
**Info & Direction to Staff**
- IX. Tohono O’odham Nation Support Update**  
Committee will receive an update on efforts to gain Tribal support for Phase II of the project.

Charles Hangartner  
**Info & Direction to Staff**
- X. TOPSC Project Status Report**  
The Committee will receive updates on activities related to renovation of the City of Tucson Thomas Price Service Center.

David Azuelo  
**Info & Direction to Staff**
- XI. PCWIN Budget Update**  
The Committee will receive a budget report.

Paul Wilson  
**Info & Direction to Staff**
- XII. Radio Inventory Report**  
The Committee will receive a radio inventory report from Staff.

Paul Wilson  
**Info & Direction to Staff**
- XIII. New Business**  
Members may propose agenda items for future meetings.

**Direction to Staff**
- XIV. 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.

**Information**  
**Direction to Staff**

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

**Discussion**

**September 26, 2013, at 9:00 AM**

Pima Emergency Communications Operations Center  
3434 E. 22<sup>nd</sup> Street, Tucson

**XVI. 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, (520)351-4728.