

May 10, 1999

TO: Members of the MAG 9-1-1 PSAP Managers Technical Subcommittee

FROM: Jim Wortham, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, May 17, 1999 at 9:00 am  
Phoenix Fire Department  
911 Building, 1<sup>st</sup> Floor Conference Room  
150 S. 12<sup>th</sup> St  
Phoenix, AZ 85034

A meeting of the MAG PSAP Managers Technical Committee has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-4433.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Maintenance Contract Review</u></p> <p>The current five-year maintenance contract will expire May 31, 1999. U.S. West will provide a draft contract for our review and anticipated approval.</p> <p>3. <u>FY 1999 Budget Amendment</u></p> <p>New pricing for the Chandler PSAP is higher than had been originally proposed and the committee will be asked to approve a budget amendment.</p> <p>4. <u>FY 2000 Budget Amendment</u></p> <p>Apache Junction Police has asked for a budget amendment to include 2 positions and 3 more 911 trunks. ASU Police has requested a TDD keyboard. The committee will be asked to approve a FY2000 budget amendment.</p> | <p>2. For information, discussion, and possible action.</p> <p>3. For information, discussion, and possible action.</p> <p>4. For information, discussion, and possible action.</p> |
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