



Legislation Details (With Text)

File #: AI 13-1456 **Version:** 2 **Name:** legal invoice december 2016
Type: Action Item **Status:** Reported from Committee
File created: 1/10/2017 **In control:** Board of Directors
On agenda: 2/14/2017 **Final action:** 2/14/2017
Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2016.

Sponsors:

Indexes:

Code sections:

Attachments: 1. KSELP-#1358915-v9-EAA_Excel_Summary_Sheet

Date	Ver.	Action By	Action	Result
1/24/2017	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2016.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$34,961.00, for legal services for December 2016.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith in the amount of \$34,961.00, for legal services for December 2016.

Attached to this summary is the December legal services invoice summary. Staff will have a complete copy of the invoice available at the February 14 board meeting if directors would like to review this information.

At the January 24 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$34,961.00, for legal services for December 2016.

M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of \$34,961.00 is available in the 2016 operating budget.