



## Legislation Details (With Text)

**File #:** AI 13-1469    **Version:** 2    **Name:** legal invoice january 2017  
**Type:** Action Item    **Status:** Reported from Committee  
**File created:** 2/6/2017    **In control:** Board of Directors  
**On agenda:** 3/14/2017    **Final action:** 3/14/2017

**Title:** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for January 2017.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. KS Bill Feb 17

Date	Ver.	Action By	Action	Result
2/28/2017	1	Finance/Administrative Committee		

**Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for January 2017.**

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$56,685.98, for legal services for January 2017.

### 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 \$56,685.98, for legal services for January 2017.

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

At the February 28 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$56,685.98, for legal services for January 2017.

### 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 \$56,685.98 is available in the 2017 operating budget.