



Legislation Details (With Text)

File #: AI 13-1523 **Version:** 2 **Name:** legal bill feb 2017
Type: Action Item **Status:** Reported from Committee
File created: 4/13/2017 **In control:** Board of Directors
On agenda: 4/25/2017 **Final action:** 4/25/2017
Title: Consider recommendation from the Finance/Administrative Committee to consider payment to Kemp Smith for legal services for March 2017.

Sponsors:

Indexes:

Code sections:

Attachments: 1. KS_March

Date	Ver.	Action By	Action	Result
5/9/2017	2	Board of Directors		
4/25/2017	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to consider payment to Kemp Smith for legal services for March 2017.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$78,348.50, for legal services for March 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 \$78,348.50, for legal services for March 2017.

Attached to this summary is the March legal services invoice summary. Staff will have a complete copy of the invoice available at the May 9 meeting if directors would like to review this information.

At the April 25 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith for legal services for March 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 \$78,348.50 is available in the 2017 operating budget.