



Legislation Details (With Text)

File #: AI 13-1546 **Version:** 2 **Name:** april 2017 legal bill
Type: Action Item **Status:** Reported from Committee
File created: 5/31/2017 **In control:** Board of Directors
On agenda: 6/13/2017 **Final action:** 6/13/2017
Title: Consider recommendation from the Executive Committee to consider payment to Kemp Smith for legal services for April 2017.

Sponsors:

Indexes:

Code sections:

Attachments: 1. KS_April_17

Date	Ver.	Action By	Action	Result
6/13/2017	2	Board of Directors		
6/5/2017	1	Executive Committee		

Consider recommendation from the Executive Committee to consider payment to Kemp Smith for legal services for April 2017.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$83,148.70 for legal services for April 2017.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve payment to Kemp Smith in the amount of \$83,148.70, for legal services for April 2017.

Attached to this summary is the April legal services invoice summary. Staff will have a complete copy of the invoice available at the June 13 meeting if directors would like to review this information.

At the June 5 meeting, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$83,148.70, for legal services for April 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 \$83,148.70 is available in the 2017 operating budget.