



Legislation Details (With Text)

File #: AI 13-1570 **Version:** 1 **Name:** legal invoice june 2017
Type: Action Item **Status:** Reported from Committee
File created: 7/5/2017 **In control:** Board of Directors
On agenda: 8/8/2017 **Final action:** 8/8/2017
Title: Consider Executive Committee recommendation to approve payment to Kemp Smith for legal services for June 2017.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 06.2017 EAA Invoice Summary

Date	Ver.	Action By	Action	Result
8/8/2017	1	Board of Directors		
7/31/2017	1	Executive Committee		

Consider Executive Committee recommendation to approve payment to Kemp Smith for legal services for June 2017.

STAFF RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$55,853.46, for legal services for June 2017.

SUMMARY:

The purpose of this agenda is for the board to consider an Executive Committee recommendation to approve payment to Kemp Smith in the amount of \$55,853.46, for legal services for June 2017.

Attached to this summary is the June legal services invoice summary. Staff will have a complete copy of the invoice available at the August 8 meeting if directors would like to review this information.

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 \$55,853.46 is available in the 2017 operating budget.