



## Legislation Details (With Text)

**File #:** AI 13-1600    **Version:** 2    **Name:** legal invoice july 2017  
**Type:** Action Item    **Status:** Reported from Committee  
**File created:** 8/1/2017    **In control:** Board of Directors  
**On agenda:** 9/12/2017    **Final action:** 9/12/2017  
**Title:** Consider recommendation from the Finance/Administrative Committee to consider payment to Kemp Smith for legal services for July 2017.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. July 2017 EAA Excel Summary Sheet

Date	Ver.	Action By	Action	Result
8/22/2017	1	Finance/Administrative Committee		

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

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$46,137.22, for legal services for July 2017.

### SUMMARY:

The purpose of this agenda is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith in the amount of \$46,137.22, for legal services for July 2017.

Attached to this summary is the July legal services invoice summary. Staff will have a complete copy of the invoice available at the September 12 meeting if directors would like to review this information.

At the August 22 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith for legal services for July 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 \$46,137.22 is available in the 2017 operating budget.