



## Legislation Details (With Text)

**File #:** AI 13-1770    **Version:** 2    **Name:** legal invoice January 2018  
**Type:** Action Item    **Status:** Reported from Committee  
**File created:** 3/20/2018    **In control:** Board of Directors  
**On agenda:** 4/10/2018    **Final action:** 4/10/2018

**Title:** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for February 2018.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 02.2018 EAA Summary

Date	Ver.	Action By	Action	Result
3/27/2018	1	Finance/Administrative Committee		

**Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for February 2018.**

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$80,170.05, for legal services for February 2018.

### 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 \$80,170.05, for legal services for February 2018.

Attached to this summary is the February legal services invoice summary. Staff will have a complete copy of the invoice available at the committee meeting if members would like to review this information.

At the March 27 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$80,170.05, for legal services for February 2018.

### 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 \$80,170.05 is available in the 2018 operating budget.