



Legislation Details (With Text)

File #:	AI 13-1963	Version:	1	Name:	October 2018 Legal Invoice
Type:	Action Item	Status:		Status:	Agenda Ready
File created:	11/26/2018	In control:		In control:	Board of Directors
On agenda:	12/11/2018	Final action:		Final action:	12/11/2018
Title:	Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for October 2018.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 10.2018 EAA Summary				

Date	Ver.	Action By	Action	Result
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Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for October 2018.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$110,267.12 for legal services for October 2018.

SUMMARY:

The purpose of this agenda item is for the board to consider a recommendation from the Executive Committee to approve payment to Kemp Smith in the amount of \$110,267.12 for legal services for October 2018.

Attached to this summary is the October legal services invoice summary. Staff will have a complete copy of the invoice available at the December 11 meeting if directors would like to review this information.

At the December 3 meeting, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$110,267.12 for legal services for October 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 \$110,267.12 is available in the 2018 operating budget.