



Legislation Details (With Text)

File #: AI 13-2295 **Version:** 2 **Name:** september 2019 legal invoice
Type: Action Item **Status:** Reported from Committee
File created: 12/23/2019 **In control:** Board of Directors
On agenda: 1/14/2020 **Final action:** 1/14/2020
Title: Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for November 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 11.2019 EAA Summary

Date	Ver.	Action By	Action	Result
1/7/2020	1	Executive Committee		

Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for November 2019.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$47,615.37 for legal services for November 2019.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to consider approving payment to Kemp Smith in the amount of \$47,615.37 for legal services for November 2019.

Attached to this summary is the November legal services invoice summary. Staff will have a complete copy of the invoice available at the January 14 meeting if directors would like to review this information.

At the January 7 meeting, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$47,615.37 for legal services for November 2019.

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 \$47,615.37 is included in the 2019 operating budget.