



Legislation Details (With Text)

File #: AI 13-3291 **Version:** 2 **Name:** 2024-01 Kemp Smith
Type: Action Item **Status:** Agenda Ready
File created: 2/6/2024 **In control:** Board of Directors
On agenda: 2/27/2024 **Final action:** 3/12/2024

Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of \$34,894.09, for legal services for January 2024.

Sponsors:

Indexes:

Code sections:

Attachments: 1. EAA Summary 01_2024

Date	Ver.	Action By	Action	Result
2/27/2024	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of \$34,894.09, for legal services for January 2024.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith, in the amount of \$34,894.09, for legal services for January 2024.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith for legal services for January 2024.

Attached to this item is the January 2024 legal services invoice summary. A complete copy of the invoice can be made available if directors would like to review this information.

At the meeting on February 27, the Finance/Administrative Committee voted to approve the recommended motion above.

M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of \$34,894.09 is available in the 2024 operating budget.