



Legislation Text

File #: AI 13-1456, **Version:** 2

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2016.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$34,961.00, for legal services for December 2016.

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 \$34,961.00, for legal services for December 2016.

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

At the January 24 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$34,961.00, for legal services for December 2016.

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 \$34,961.00 is available in the 2016 operating budget.