



Legislation Text

File #: AI 13-1546, **Version:** 2

Consider recommendation from the Executive Committee to consider payment to Kemp Smith for legal services for April 2017.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$83,148.70 for legal services for April 2017.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve payment to Kemp Smith in the amount of \$83,148.70, for legal services for April 2017.

Attached to this summary is the April legal services invoice summary. Staff will have a complete copy of the invoice available at the June 13 meeting if directors would like to review this information.

At the June 5 meeting, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$83,148.70, for legal services for April 2017.

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 \$83,148.70 is available in the 2017 operating budget.

