



## Legislation Text

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**File #:** AI 13-1942, **Version:** 2

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**Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for September 2018.**

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$89,846.39 for legal services for September 2018.

### 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 \$89,846.39 for legal services for September 2018.

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

At the October 23 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$89,846.39 for legal services for September 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 \$89,846.39 is not available in the 2018 operating budget. Approval of this agenda item will necessitate a budget amendment.

