



Legislation Text

File #: AI 13-1963, **Version:** 1

Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for October 2018.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$110,267.12 for legal services for October 2018.

SUMMARY:

The purpose of this agenda item is for the board to consider a recommendation from the Executive Committee to approve payment to Kemp Smith in the amount of \$110,267.12 for legal services for October 2018.

Attached to this summary is the October legal services invoice summary. Staff will have a complete copy of the invoice available at the December 11 meeting if directors would like to review this information.

At the December 3 meeting, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$110,267.12 for legal services for October 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 \$110,267.12 is available in the 2018 operating budget.