



Legislation Text

File #: AI 13-2479, **Version:** 2

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for August 2020.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$35,334.03 for legal services for August 2020.

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 August 2020.

Attached to this item is the August 2020 legal services invoice summary. A complete copy of the invoice can be made available if directors would like to review this information.

At the September 22 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$35,334.03 for legal services for August 2020.

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 \$35,334.03 is available in the 2020 operating budget.