



## Legislation Text

---

**File #:** AI 13-2512, **Version:** 2

---

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

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$53,339.12 for legal services for September 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 September 2020.

Attached to this item is the September 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 meeting on October 27, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$53,339.12 for legal services for September 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 \$53,339.12 is available in the 2020 operating budget.

