



Legislation Text

File #: AI 13-2793, **Version:** 2

Consider recommendation from the Executive Committee to approve payment to Kemp Smith, in the amount of \$40,679.78, for legal services for October 2021.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith, for legal services during October 2021, in the amount of \$40,679.78.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve payment to Kemp Smith for legal services for October 2021.

Attached to this item is the October 2021 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 December 7, the Executive Committee voted to approve payment to Kemp Smith, for legal services during October 2021, in the amount of \$40,679.78.

M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of \$40,679.78 is available in the 2021 operating budget.

