



**NEBRASKA INTERNATIONAL  
PORT OF THE PLAINS  
& INLAND PORT AUTHORITY  
BOARD OF DIRECTORS**  
18610 W HIGHWAY 30  
HERSHEY, NE 69143  
lincolncountyne.gov/inland-port-authority

VINCENT DUGAN  
LEANN ELLIS  
JAMES HAWKS  
J. PATRICK KEENAN  
KIRK OLSON  
DWIGHT PORTER  
MICHAEL STEELE  
KIMBERLY STEGER  
KEVIN TIGHE

**NOTICE OF HEARING AND AGENDA  
MONDAY, AUGUST 28, 2023**

The Nebraska International Port of the Plains Board of Directors reserves the right to enter into a closed executive session at any time as necessary to discuss the agenda item currently before the board.

The Nebraska International Port of the Plains Board of Directors reserves the right to take agenda items out of order for the convenience of the involved parties.

Meeting of the Nebraska International Port of the Plains Board of Directors to be held on August 28, 2023, at the port's headquarters facility in the board room at 18610 W Highway 30, Hershey, NE 69143 at 2:00 p.m.

1. Call to Order
2. Roll Call
3. Welcome and Introductions
4. Approve the minutes regarding the Nebraska International Port of the Plains Board meeting held July 31, 2023.
5. Guest speaker: Todd Hackel, UPRR; Paul Hentschke, TranSystems
6. Committee Reports:  
Executive:  
Finance:  
Safety/Facilities:
7. Discuss and Consider Operational Structure
8. Discussion on legal issues/questions

Adjourn