



**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, September 25, 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 September 25, 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. Opening remarks
4. Approve the minutes regarding the Nebraska International Port of the Plains Board meeting held August 28, 2023.
5. Chairman report on loan request from Lincoln County.
6. Discuss and Consider hiring an attorney to draft By laws and Organizational documents for the Inland Port Authority.
7. Discuss and Consider approving Resolution to authorize the Inland Port Authority's involvement, in partnership with the North Platte Area Chamber and Development Corporation, in pursuing economic development projects within the Inland Port District.
8. Discuss and Consider approving Resolution to submitting an application for Site and Building Development Funds Subaccount grant funds.
9. Discuss and Consider approving Resolution authorizing an individual to submit the application, and create an amplifund with the State to facilitate the application process.
10. Discuss and Consider selecting a consultant.

11. Committee Reports:

Executive:

Finance:

Safety/Facilities:

Adjourn