



**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, October 23, 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 October 23, 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 September 25, 2023.
5. Finance Committee Report: Receipt of funds
6. Facilities Report:
Discuss and consider signage update
Update on Greenbriar building
7. Executive Committee Report:
Attorney selection:
Discuss and Consider hiring an attorney and authorizing Chairman to sign engagement letter to provide Organizational documents for the Inland Port Authority.
Discuss and Consider meeting format/structure
Discuss and Consider By laws
8. Update from Development Corporation
9. New Business

Adjourn