



**NEBRASKA INTERNATIONAL  
PORT OF THE PLAINS  
& INLAND PORT AUTHORITY  
BOARD OF DIRECTORS**  
18610 W HIGHWAY 30  
HERSHEY, NE 69143  
[lincolncountyne.gov/inland-port-authority](http://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, November 27, 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 November 27, 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. Approve the minutes regarding the Nebraska International Port of the Plains Board meeting held October 23, 2023.

Consider the following:

1. Authorizing the Treasurer to apply for the Unique Entity ID.
  2. Approving Resolution 2023-11 authorizing the signatories for all financial institutions.
  3. Changing the date of the December meeting
  3. Discuss and Consider approving Nebraska International Port of the Plains bylaws
  4. Committee Reports:
    - Finance Committee Report:
      - Discuss and Consider approving the financial report
    - Facilities Report:
      - Discuss and Consider approving the logo redesign contest
    - Executive Committee Report:
  5. Update from Development Corporation
  6. New Business
- Adjourn