



**NEBRASKA INTERNATIONAL
PORT OF THE PLAINS
& INLAND PORT AUTHORITY
BOARD OF DIRECTORS**

18610 W HIGHWAY 30
HERSHEY, NE 69143

lincolncountyne.gov/inland-port-authority

**NOTICE OF HEARING AND AGENDA
MONDAY, JANUARY 22, 2024**

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

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 January 22, 2024, at the Trego/Dugan Aviation, First National Bank Building, 2nd Floor, 201 N Dewey, North Platte, NE at 2:00 p.m.

1. Call to Order
2. Approve the minutes regarding the Nebraska International Port of the Plains Board meeting held November 27, 2023.

Consider the following:

1. Resolution to submit an application for Site and Building Development Funds Subaccount grant funds.
3. Commissioner Bruns to update on DED developments.
4. Legislative update from North Platte Area Chamber and Development Corporation

Discuss and Consider formal action(s) to be taken by the Nebraska International Port of the Plains Board of Directors in support/opposition to legislation currently pending before the Nebraska State Legislature.

5. Committee Reports:

Finance Committee Report:

Discuss and Consider approving the financial report
Update of UEI number.

Facilities Report:

Discuss and Consider approving the logo redesign contest

Executive Committee Report: Consultant

6. Update from Development Corporation

7. New Business

Adjourn