



**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)

**NOTICE OF HEARING AND AGENDA  
MONDAY, FEBRUARY 26, 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, 2<sup>nd</sup> 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 January 22, 2024.
3. Discuss and Consider hiring a consultant
4. Discuss and Consider acceptance of award from the site and building development fund sub account.
5. Discuss and Consider creation of guidelines for use of SBDF sub account funds.
6. Legislative update from North Platte Area Chamber and Development Corporation
7. 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:
8. Update from Development Corporation
9. New Business

Adjourn