



**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, April 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 April 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/Roll Call
2. Approve the minutes regarding the Nebraska International Port of the Plains Board meeting held February 26, 2024.
3. Discuss and Consider acceptance of award from the site and building development fund sub account.
4. Discuss and Consider creation of purchasing guidelines for use of SBDF sub account funds.
5. Discuss and Consider legal representation.
6. 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:
7. Discuss and Consider existing port authority site visits by board members.
8. Discuss and Consider Board work session.
9. Legislative Update from Chris Bruns.
10. Update from Development Corporation

Closed session to discuss strategy with respect to pending or imminent litigation, real estate purchase, deployment of security personnel and devices or evaluation of job performance as to prevent needless injury to reputation (if necessary)

Adjourn