



**NEBRASKA INTERNATIONAL  
PORT OF THE PLAINS  
& INLAND PORT AUTHORITY  
BOARD OF DIRECTORS  
PO BOX 1797  
North Platte, NE 69101  
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, July 22, 2024**

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 July 22, 2024, at **the Lincoln County Commissioners Room, 301 North Jeffers, 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 June 24, 2024.
3. Consider the following:
  - Finance Committee Report:
  - Facilities Report:
  - Executive Committee Report:
4. Discuss and consider authorizing Chairman to obtain RFP from TranSystems, Paul Hentschke, to proceed with official design for drop and pull yard and cross loading station including preparation of bid documents.
5. Update from Development Corporation
6. Public Comment

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