



**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
**AMENDED SPECIAL MEETING
TUESDAY AUGUST 13, 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 AUGUST 13, 2024, 2:00 p.m. at NEBRASKALAND BANK, 1400 S Dewey St. North Platte, NE 69101

1. Call to Order/Roll Call
2. Work session to discuss and clarify the ongoing relationship between Lincoln County, the Nebraska International Port of the Plains and the North Platte Chamber and Development Corporation with respect to operation of the Inland Port and the Hershey Rail Park.
3. Public Comment
4. Closed session to discuss potential lease/sub lease terms between Lincoln County and the Nebraska International Port of the Plains for property located at 18610 West Highway 30, Hershey, NE.

Adjourn