



**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
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JAMES HAWKS
J. PATRICK KEENAN
KIRK OLSON
DWIGHT PORTER
MICHAEL STEELE
KIMBERLY STEGER
KEVIN TIGHE

**NOTICE OF HEARING AND AGENDA
MONDAY, August 26, 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 August 26, 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 July 22, 2024, and August 13, 2024.
3. Consider the following:
 - Finance Committee Report:
 - Facilities Report:
 - Executive Committee Report:
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.

Discuss and Consider lease agreement with Lincoln County for property located at 18610 W Highway 30, Hershey, NE 69143.
5. Discuss and Consider approving the Design and RFP Proposal from TransSystems.
6. Update from Development Corporation
7. 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