



**BOARD OF DIRECTORS**  
**PO BOX 1797**  
**North Platte, NE 69101**  
18610 W HIGHWAY 30  
HERSHEY, NE 69143  
[lincolncountyne.gov/inland-port-authority](http://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, October 28, 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 October 28, 2024, at the Nebraska International Port of the Plains facility at 18610 W Highway 30, Hershey, 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 September 16, 2024.
3. Consider the following:
  - Finance Committee Report:
  - Facilities Report:
  - Executive Committee Report:

4. Closed session to discuss potential proposal from Ironhorse Resources.

Discuss and Consider proposal from Ironhorse Resources

5. 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.

6. Closed session which is clearly necessary to protect the public's interest to discuss floor repair/rehabilitation.

Discuss and Consider bids for floor repair/rehabilitation.

7. Closed session which is clearly necessary to protect the public's interest to discuss TranSystem Agreement.

Discuss and Consider TranSystem Agreement.

8. Discuss and Consider November and December meeting dates and places.

9. Discuss and Consider Annual meeting date.

10. Update from Development Corporation

11. 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