



**BOARD OF DIRECTORS**  
**PO BOX 1797**  
**North Platte, NE 69101**  
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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

**AMENDED NOTICE OF HEARING AND AGENDA**  
**MONDAY, December 16, 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 December 16, 2024, at the Lincoln County Courthouse, Commissioners Room, 301 North Jeffers, North Platte, NE at 2:00 p.m.

1. Call to Order/Roll Call

Elect Chairperson  
Elect Vice Chairperson  
Elect Secretary  
Elect Treasurer

2. Approve the minutes regarding the Nebraska International Port of the Plains Board meeting held October 28, 2024.

3. Annual appointments to the following committees for 2025:

Finance Committee:  
Facilities Committee:  
Executive Committee:

4. Discuss and Consider Budget for 2025.

5. Consider the following: Finance Report:  
Facilities Report:  
Executive Committee Report:

6. Discuss and Consider Transystems Nebraska International Port of the Plains Transload Development Design Proposal and agreement to terms and conditions and authorize Chair to sign.

7. Discuss and Consider setting a date to accept bids for the concrete project at the Greenbrier facility.

8. Update from Development Corporation

## 9. 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