



**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

AMENDED NOTICE OF HEARING AND AGENDA  
MEETING  
THURSDAY, January 30, 2025

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 January 30, 2025, at **the Greenbrier Facility located at 18610 W Highway 30, Hershey, NE 69143 at 2:00 p.m.**

1. Call to Order/Roll Call
2. Approve the minutes regarding the Nebraska International Port of the Plains Board meetings held on December 16, 2024 and January 6, 2025.
3. Annual appointments to the following committees for 2025  
Finance Committee:  
Facilities Committee:  
Executive Committee:
4. Discuss and Consider Budget for 2025
5. Discuss and Consider sending out an RGQ for a local attorney to provide legal services for the Nebraska International Port of the Plains.
6. Discuss and Consider sending out RFP for port operation services
7. Hawks to report on Transystems Nebraska International Port of the Plains Transload Development Design Proposal and agreement to terms and conditions.
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