

January 6, 2025

Special Meeting of the Nebraska International Port of the Plains Board of Directors. Present were Vince Dugan, LeAnn Ellis, James Hawks, J. Patrick Keenan, Kirk Olson, Dwight Porter, Michael Steele, and Kimberly Steger. Absent was Kevin Tighe. Chair Dugan called the meeting to order at 2:00 p.m.

Dugan announced that the Open Meeting Act with amendments is posted for public review and Board of Directors will comply with the open meeting requirements.

#### Election of Officers

Ellis nominated Jim Hawks as Chair. Dugan asked for anymore nominations, none, nominations ceased.

Present and voting "aye" Dugan, Ellis, Hawks, Keenan, Olson, Porter, Steele, Steger. "Nays" none.

Hawks nominated Kirk Olson for Vice Chair. Dugan asked if anymore nominations, none, nominations ceased. Present and voting "aye" Dugan, Ellis, Hawks, Keenan, Olson, Porter, Steele, Steger. "Nays" none.

Keenan nominated Kevin Tighe as Secretary. Dugan asked if anymore nominations, none, nominations ceased. Present and voting "aye", Dugan, Ellis, Hawks, Keenan, Olson, Porter, Steele, Steger. "Nays" none.

Keenan nominated Michael Steele as Treasurer. Dugan asked if anymore nominations, none, nominations ceased. Present and voting "aye", Dugan, Ellis, Hawks, Keenan, Olson, Porter, Steele, Steger. "Nays" none.

Chair-Jim Hawks

Vice Chair-Kirk Olson

Secretary-Kevin Tighe

Treasurer-Michael Steele

Keenan asked for more discussion on the proposal from consultant. Dugan stated nothing had been executed and can be on for more discussion at the next meeting.

Olson asked about more communication between Board of Commissioners and DEVCO. Hawks stated possibly an interlocal agreement and more discussion can take place at the next meeting.

Keenan moved to adjourn at 2:10 p.m. Steger seconded the motion. Present and voting "aye": Dugan, Ellis, Hawks, Keenan, Olson, Porter, Steele, Steger. "Nays" none. Motion carried.

Public Comment: No public comment

Advance notice and agenda for the January 6, 2025, inland port board meetings were sent to the Inland Port Board members and all others requesting the same. Advance public notice (includes agenda) of the Nebraska International Port of the Plains Board of Directors meeting was posted

at the Lincoln County Courthouse, City Hall, Village of Hershey, and the Lincoln County website on December 23, 2024, and was also emailed to the media on December 23, 2024.

The agenda for the meetings to be held on Monday January 27, 2025, will be kept continually current and open for inspection at the office of the Lincoln County Board Assistant. The regular meeting of the Nebraska International Port of the Plains Board of Directors will be at the Lincoln County Commissioner's Room, Lincoln County Courthouse, 301 North Jeffers, North Platte, NE at 2:00 p.m.

Submitted by:  
Tammy White