



BOARD OF DIRECTORS
PO BOX 1797
North Platte, NE 69101
18610 W HIGHWAY 30
HERSHEY, NE 69143
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
MEETING
MONDAY, February 24, 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 February 24, 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 visiting ports-Mike Noffsinger
6. Discuss and Consider sending out an RGQ for a local attorney to provide legal services for the Nebraska International Port of the Plains.
7. Discuss and Consider sending out RFP for port operation services
8. Hawks to report on Transystems Nebraska International Port of the Plains Transload Development Design Proposal and agreement to terms and conditions.
9. Discuss and Consider changing date for March meeting.
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