



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
MONDAY, MARCH 31, 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 **March 31, 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 February 24, 2025.
3. Consider the following:
Finance Committee:
Facilities Report: Discuss and Consider maintenance of the property
Executive Committee Report: Progress report with TranSystems and the submission to the UPRR
4. Discuss and Consider visiting ports-Mike Noffsinger
5. Update from Commissioner Bruns and Commissioner Hewgley on the transfer of the property at 18610 W Highway 30, Hershey, NE to Lincoln County.
6. Discuss and Consider adopting Resolution 2025-01 authorizing two officers to sign checks, drafts or other orders for the payment of money.
7. Discuss and Consider RFQ for a local attorney to provide legal services for the Nebraska International Port of the Plains.
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