

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, APRIL 28, 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 April 28, 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 March 31, 2025.
- 3. Consider the following:

Finance Committee:

Facilities Report:

- Update from County Commissioners regarding maintenance of property
- •lease agreement between County and Inland Port Authority

Executive Committee Report:

- •status of RFP for legal services,
- •update from U.S. Department of Energy meeting pertaining to funding for sustainable fuels,
- •update from University of Nebraska meeting pertaining to innovation
- 4. Discuss and Consider visiting ports-Mike Noffsinger
- 5. Discuss and Consider proposal from Condon Signs for replacement of Greenbrier sign with the Inland Port Sign.
- 6. Update from Development Corporation
- 7. 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