



**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

**NOTICE OF HEARING AND AGENDA**  
**MONDAY, MAY 19, 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 **MAY 19, 2025**, at **the 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 April 28, 2025.
3. Consider the following:
  - Finance Committee:
  - Facilities Report:
    - Update from County Commissioners regarding maintenance of property
  - Executive Committee Report:
    - status of RFP for legal services,
    - Update on signage
    - Update on University of Nebraska web ex on Innovation.
4. Discuss and Consider entering into a Property Management Agreement between Lincoln County and Nebraska International Port of the Plains and authorizing the Chairman to sign
5. Status of engineering by Transystems.
6. Discuss and Consider authorizing Chairman to sign spur inspection agreement.
7. Discuss and Consider entering into negotiations with Project GRIT on a transloading agreement and potential use of the portion of the facility.
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