



**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  
ROBERT STEFKA  
KEVIN TIGHE

## AMENDED NOTICE OF HEARING AND AGENDA

**TUESDAY, JANUARY 20, 2026**

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 January 20, 2026, at the Nebraska International Port of the Plains office located at 18610 W Highway 30, Hershey, NE 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 November 17, 2025.
3. Consider the following:  
Finance Committee:  
Facilities Report:  
Executive Committee Report:
4. Discuss and Consider approving Amendment to the Industrial Park Spur Line agreement.
5. 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