

BOARD OF DIRECTORS
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MICHAEL STEELE
ROBERT STEFKA
KEVIN TIGHE

NOTICE OF HEARING AND AGENDA

MONDAY, MARCH 9, 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 March 9, 2026, at the North Platte Area Chamber & Development office located at 502 S Dewey, North Platte, NE at 1:30 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 25, 2026.
3. Consider the following:
Finance Committee:
Facilities Report:
Executive Committee Report:
4. Discuss and Consider entering into a Port Operator Agreement with Railcore, LLC for general operation of the Nebraska International Port of the Plains.
5. Discuss and Consider creating an Oversight Committee to work with the Nebraska International Port of the Plains to review contracts between the Port and its clients and customers.
6. Discuss and Consider applying for North Platte Quality Growth Funds for operating expenses for the Nebraska International Port of the Plains.
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