



BOARD OF DIRECTORS
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lincolncountyne.gov/inland-port-authority

VINCENT DUGAN
LEANN ELLIS
JAMES HAWKS
J. PATRICK KEENAN
KIRK OLSON
DWIGHT PORTER
MICHAEL STEELE
ROBERT STEFKA
KEVIN TIGHE

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/265210141370831?p=Hwfi1OjuhvJcP5VKL0>

Meeting ID: 265 210 141 370 831

Passcode: E6PX6XB7

NOTICE OF HEARING AND AGENDA

MONDAY, AUGUST 24, 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 August 24, 2026, at the Mid Plains Community College, North Campus, 1101 Halligan Drive, Room 200, North Platte, NE at 2:00 p.m.

1. Call to Order/Roll Call
2. Public Comment
3. Approve the minutes regarding the Nebraska International Port of the Plains Board meetings held on July 27, 2026.
4. Discuss and Consider accepting bids for the construction of the 3 tracks proposed for 2026/2027.

Closed session which is clearly necessary to protect the public interest to discuss financial obligations.

Possible action to follow.

5. Discuss and Consider construction engineer.
6. Discuss and Consider accepting bid to repair floor.

Closed session which is clearly necessary to protect the public interest to discuss potential tenant requests.

Possible action to follow.

7. Consider the following:
Finance Committee: Discuss and Consider Letter of Engagement
Facilities Report:
Executive Committee Report:
8. Update from Development Corporation
9. Update from Railcore Logistics LLC
10. Update from Kendra Strommen, Attorney at Law
11. 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