



BOARD OF DIRECTORS
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VINCENT DUGAN
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JAMES HAWKS
J. PATRICK KEENAN
KIRK OLSON
DWIGHT PORTER
MICHAEL STEELE
ROBERT STEFKA
KEVIN TIGHE

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/220881132161054?p=LYTbIXGXNfC0nN6fj>

Meeting ID: 220 881 132 161 054
Passcode: DK7iv3us

SPECIAL MEETING

NOTICE OF HEARING AND AGENDA

MONDAY, AUGUST 31, 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 31, 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. Discuss and Consider accepting bid 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.

3. 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