



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

Microsoft Teams meeting

<https://teams.microsoft.com/meet/214385627582477?p=k1R0WWWhhojhIR9O5Uu>

Meeting ID: 214 385 627 582 477

Passcode: DC7LU9PY

NOTICE OF HEARING AND AGENDA

MONDAY, September 28, 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 September 28, 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 August 24, 2026, August 31, 2026 and September 8, 2026.
4. Consider the following:
Finance Committee: Discuss and Consider Letter of Engagement
Facilities Report: Discuss and Consider Lease Agreements
Executive Committee Report:
5. Discuss and Consider a long term lease agreement with Lincoln County and authorizing the Chair to sign.
6. Discuss and Consider authorizing the Chair to sign construction agreements with KRW and R&S Contracting for the drop and pull yard.
7. Discussion on LR 418.
8. Update from Stephanie Camerone of NDOT.
9. Update from Development Corporation
10. Update from Railcore Logistics LLC

11. Update from Kendra Strommen, Attorney at Law

12. 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