

August 31, 2026 Special Meeting

Meeting of the Nebraska International Port of the Plains Board of Directors. Present were Vince Dugan, James Hawks, J. Patrick Keenan, Kirk Olson, Michael Steele, Robert Stefka and Kevin Tighe. Absent was Leeann Ellis and Dwight Porter. Attorney Kendra Strommen was present. Chair Hawks called the meeting to order at 2:00 p.m.

Hawks announced that the Open Meeting Act with amendments is posted for public review and Board of Directors will comply with the open meeting requirements.

Keenan moved to enter into closed session at 2:01 p.m.. Stefka seconded the motion. Hawks stated the Committee, Gary Person, Joe Hewgley, Kendra Strommen, Spiros Monastiriotis, Brandon Jones Paul Hentschke of GFT Inc. and Tammy White will stay in the closed session. Present and voting "aye": Dugan, Hawks, Keenan, Olson, Steele, Stefka and Tighe."Nays" none. Motion carried.

Dugan moved to enter into open session at 3:02 p.m. Steele seconded the motion. Present and voting "aye": Dugan, Hawks, Keenan, Olson, Steele, Stefka and Tighe."Nays" none. Motion carried.

Keenan moved to set September 8, 2026 at 2:00 p.m. for a Special Meeting. Stefka seconded the motion. Present and voting "aye": Dugan, Hawks, Keenan, Olson, Steele, Stefka and Tighe."Nays" none. Motion carried.

Keenan moved to adjourn at 3:05 p.m.Stefka seconded the motion. Present and voting "aye": Dugan, Hawks, Keenan, Olson, Steele, Stefka and Tighe."Nays" none. Motion carried

Advance notice and agenda for the August 31, 2026, inland port board meetings were sent to the Inland Port Board members and all others requesting the same. Advance public notice (includes agenda) of the Nebraska International Port of the Plains Board of Directors meeting was posted at the Lincoln County Courthouse, City Hall, Village of Hershey, and the Lincoln County website on August 27, 2026, and was also emailed to the media on August 27, 2026.

The agenda for the meetings to be held on Tuesday, September 8, 2026, will be kept continually current and open for inspection at the office of the Lincoln County Board Assistant. The regular meeting of the Nebraska International Port of the Plains Board of Directors will be at the Nebraska International Port of the Plains facility located at 18610 W Highway 30, Hershey, 69143.

Submitted by:
Tammy White