NEBRASKA INTERNATIONAL PORT OF THE PLAINS

BOARD OF DIRECTORS
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https://teams.microsoft.com/meet/289807510482689?p=0HZ6fd7gpsN4k5i95F
Meeting ID: 289 807 510 482 689
Passcode: hj3Si2QS

MEETING
NOTICE OF HEARING AND AGENDA

MONDAY, October 26, 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 October 26, 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 September 28, 2026.

4. Consider the following:
   Finance Committee: Discuss and Consider Letter of Engagement
   Facilities Report: Northland
   Executive Committee Report: Paul Hentschke of GFT Inc. update

5. Discuss and Consider Transloading, Handling and Storage Agreement

6. Discuss and Consider First Amendment to the Port Operating Agreement

7. Discuss and Consider Railcore Logistics Service and Payment Agreement

8. Discuss and Consider Commercial Lease Agreement with Wearparts

9. Discuss and Consider Lease Agreement with Grit Group LLC

10. Update from Stephanie Camerone of NDOT
    Discuss and Consider authorizing the Chair to sign grant application

11. Update from Development Corporation

12. Update from Kendra Strommen, Attorney at Law

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