

# OMAHA INLAND PORT AUTHORITY

June 5, 2025

Metropolitan Community College, Bldg. 21, Room 112 @ 9:00 A.M.  
32nd and Sorensen Pkwy, Omaha, NE 68111

Agenda and materials are available online  
<https://omahaipa.com/>

The Agenda for the Omaha Inland Port Authority (OIPA), a Political Subdivision of the State of Nebraska created in accordance with Neb. Rev. Stat. 13-3304 and Ordinance 43660 of the City of Omaha follows:

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## 1) Call to Order – Roll Call

## 2) CERTIFICATION OF PUBLICATION

Omaha Inland Port Authority Office Manager certifies publication in the Daily Record on May 30, 2025, notice of the Omaha Inland Port Authority Meeting on June 5, 2025. A current copy of the Nebraska Open Meetings Act is available on site in meeting room 112.

## 3) Action Items (VOTE TODAY).

- a) Approval of Minutes from May 1, 2025 meeting
- b) Authorize selection and hire of Executive Director from named finalists
- c) Approval of RFP for Audit Services from Bland and Associates CPA Firm
- d) Presentation by Holland Basham Architects
  - i) Approval of letter of engagement for housing master plan with Holland Basham Architects
- e) Approval to engage in negotiation conversations with Spark CDI, Front Porch Investments, and the Omaha Municipal Land Bank.
- f) Approval of Budget
- g) Approval of merging the Governance and Executive Committees
- h) These are the finalists for the Executive Director position:
  - i) Garry Clark
  - ii) Daffney Moore
  - iii) Wayne Brown

## 4) Committee Reports

- a) Executive
  - i) Status of Grant Requests
  - ii) Status of LB290 Amendment
- b) Governance
- c) Real Estate and Development
- d) Finance Committee
- e) Operations
- f) Community Advisory
  - i) CAC Survey
  - ii) CAC Vacancy Application

## 5) Project Reports

- a) Airport Business Park Project Report
  - i) Progress Report
- b) HR&A Report

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i) Progress Report

### 6) **Closed Session**

### 7) **Discussion Items**

a) July meeting date

b) Board Retreat

**Next Meeting** The next meeting is scheduled for (To be determined), 9:00 AM at Metropolitan Community College