

**INLAND PORT AUTHORITY
THURSDAY, JANUARY 2, 2025**

**LEGISLATIVE CHAMBERS @ 9:00 A.M.
1819 Farnam Street, Omaha, NE 68183**

Agenda and materials are available online at the City of Omaha web site [here](#).

CALL TO ORDER

1. Roll Call

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

2. City Clerk certifies publication in the Daily Record on December 27, 2024, notice of the Inland Port Authority Meeting, January 2, 2025.

A current copy of the Open Meeting Act is posted in a white binder on the east wall of the Legislative Chambers.

ACTION ITEMS

3. Approval of minutes from the December 5, 2024 Meeting – [see attached](#). **(VOTE TODAY)**
4. Partial Disbursement of DED Funding to Grantees for Airport Business Park – [see attached](#). **(VOTE TODAY)**
5. Executive Search Firm Recommendations **(VOTE TODAY)**
6. RFP Proposals for Consulting and Visioning for Innovation District **(VOTE TODAY)**
 - A. Invite top three to present to Inland Port Authority Board in February

COMMITTEE REPORTS

7. Executive Committee report
8. Governance Committee report
9. Real Estate and Development Committee report
10. Finance Committee report
11. Operations Committee report – [see attached](#).
12. Community Advisory Committee report

DISCUSSION ITEMS

13. End of year report – due 12/31
14. Possible changes to the deadline to disburse funds
15. Legal counsel
16. Administrative support for Inland Port Authority Board

EXECUTIVE SESSION

17. Motion to go into Executive Session for the purpose of discussing RFP proposals for consulting and visioning for the innovation district.

ADJOURNMENT

Next meeting date February 6, 2025 at 9:00 A.M.