

**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](#).**

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**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.**