



**November 6, 2025**

**Metropolitan Community College, Bldg. 21, Room 112, 9:00 A.M.**

**5300 N. 30th Street, Omaha, NE 68111**

Agenda and materials are available online at [Omahaipa.com](http://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:

**1. Call to Order – Roll Call**

**2. CERTIFICATION OF PUBLICATION**

Omaha Inland Port Authority Office Manager certifies publication in the Daily Record on October 31, 2025, notice of the Omaha Inland Port Authority Meeting on November 6, 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 October 2, 2025, meeting minutes [See Attached](#)
- b) Approval of By-Laws

**4. Presentations:**

- a) Presentation by Jim Reiff, Executive Director Nebraska Enterprise Fund – 5 mins
- b) Presentation by HR&A
- c) Presentation for draft 2026 Budget- Catherine Maydew, Creative Planning

**5. Executive Director Report**

**6. Committee Reports**

- a) Executive & Governance- [See Attached](#)
- b) Real Estate and Development - [See Attached](#)
- c) Finance- [See Attached](#)
- d) Operations - [See Attached](#)
- e) Community Advisory- [See Attached](#)
  - i. CAC Survey
  - ii. CAC Retreat

**7. Project Reports**

- a) Airport Business Park Project Report
  - i. Progress Report- [See Attached](#)
- b) HR&A Project Report-Presentation
  - i. Progress Report- [See Attached](#)

**8. Executive Session:**

I move that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

Real estate acquisition and development

## **9. Discussion Items**

### **a) Federal IHUB Designation**

**Next Meeting:** The next meeting is scheduled for Thursday, December 4, 2025, 9am at Metropolitan Community College.

***Public Comment is limited to 3 minutes per person per item.***