

**INLAND PORT AUTHORITY
THURSDAY, AUGUST 1, 2024**

**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](#).

Interim Chair to open the meeting.

CALL TO ORDER

1. Roll Call

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

2. City Clerk certifies publication in the Daily Record on July 26, 2024, notice of the Inland Port Authority Meeting, August 1, 2024.

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

ORGANIZATION

3. Oath of Office (administered by Deputy City Attorney)
4. Election of Officers – Chair, Vice Chair, and Secretary
5. Adopt Robert’s Rules of Order
6. Establish Meeting Dates and Time
7. Establish Standing Committees – Governance, Real Estate and Development, Operations, and Finance

ACTION ITEMS

8. RES. 2024-001 – Resolution to Engage City of Omaha Staff: City Clerk’s Office – [see attached](#). **(VOTE TODAY)**
9. RES. 2024-002 – Resolution to Engage City of Omaha Staff: Law Department – [see attached](#). **(VOTE TODAY)**

DISCUSSION ITEMS

OPERATING ACTIVITIES

10. District Name
11. Meeting Location and Office Space
12. Fiscal Year
13. FEIN
14. Executive Director and Administrative Staff
15. RFP for Accounting and Auditing Services
16. RFP for Insurance and Bond Services
17. RFP for Legal Services
18. RFP for Consultant – Visioning

INLAND PORT AUTHORITY DUTIES

19. Establishment of Innovation District
20. Establishment of Quarterly Input Meetings
21. Establishment of Community Advisory Committee
22. Receipt and Use of Grant Funds

PROPOSED PROJECTS

23. Letter of Support for Airport Business Park Project, as requested by Burlington Capital and Omaha Economic Development Corporation.

ADJOURNMENT

For Office Use Only:

Publication Date (if applicable): _____

Agenda Date: _____

Submitter: _____

INLAND PORT AUTHORITY
LEGISLATIVE CHAMBER
Omaha, Nebraska

RESOLVED BY THE BOARD OF COMMISSIONERS of the INLAND PORT AUTHORITY:

WHEREAS, pursuant to the Municipal Inland Port Authority Act, Neb. Rev. Stat. §§13-3301 to 13-3313, the City of Omaha created an inland port authority, designated an inland port district and appointed a board of commissioners to administer the business of the inland port authority; and

WHEREAS, the Board of Commissioners desires to designate parties to assist and be responsible for certain administrative functions and the provision of certain legal guidance until such services are formally engaged and provided for in the regular course of business; and

WHEREAS, the City of Omaha is willing to provide certain administrative and legal services, on a limited basis, which provision of services shall not extend past December 31, 2024; and

WHEREAS, the Board of Commissioners desires to designate the City Clerk for the City of Omaha as the party responsible for the preparation and posting of meeting notices, agendas and materials, recording of minutes, and other such activities as necessary for the proper conduct of the business of the Board of Commissioners; and

WHEREAS, the Board of Commissioners desires to designate website of the City Clerk for the City of Omaha to post notices and agendas for all regularly scheduled and special meetings; and

WHEREAS, the Board of Commissioners desires to designate the Daily Record as the newspaper of general circulation with the jurisdiction in which it shall publish all legally required notices and information.

RESOLUTION NO.2024-001

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OMAHA STREETCAR AUTHORITY

THAT the City Clerk for the City of Omaha, and staff members, are hereby designated as the party responsible for the provision of certain administrative services related to the preparation and posting of meeting notices, agendas and materials, recording of minutes, and other such activities as necessary for the proper conduct of the business of the Board of Commissioners, the website of the City Clerk of the City of Omaha is designated for posting notices, agendas and materials, through December 31, 2024, or until otherwise provided, and the Daily Record is designated as the newspaper of general circulation, as required by law.

APPROVED AS TO FORM:

 7/26/2024
DEPUTY CITY ATTORNEY DATE

Adopted: _____

Approved: _____
 Chair

Attested by: _____

<p><u>For Office Use Only:</u></p> <p>Publication Date (if applicable): _____</p> <p>Agenda Date: _____</p> <p>Submitter: _____</p>

INLAND PORT AUTHORITY
 LEGISLATIVE CHAMBER
 Omaha, Nebraska

RESOLVED BY THE BOARD OF COMMISSIONERS of the INLAND PORT AUTHORITY:

WHEREAS, pursuant to the Municipal Inland Port Authority Act, Neb. Rev. Stat. §§13-3301 to 13-3313, the City of Omaha created an inland port authority, designated an inland port district and appointed a board of commissioners to administer the business of the inland port authority; and

WHEREAS, the Board of Commissioners desires to designate parties to assist and be responsible for the provision of certain legal guidance until such services are formally engaged and provided for in the regular course of business; and

WHEREAS, the City of Omaha is willing to provide certain legal services, on a limited basis, which provision of services shall not extend past December 31, 2024; and

WHEREAS, the Board of Commissioners desires to receive legal advice and counsel from personnel designated by and reporting to the Omaha City Attorney; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OMAHA STREETCAR AUTHORITY

THAT the City Attorney for the City of Omaha, or their designated personnel, is hereby authorized to provide legal advice and counsel to the Board of Commissioners through December 31, 2024 or until alternate counsel is engaged.

APPROVED AS TO FORM:


 _____ 7/26/2024
 DEPUTY CITY ATTORNEY DATE

Adopted: _____

Approved: _____
 Chair

Attested by: _____