

**Fremont Municipal Inland Port Authority Board Meeting**  
**April 16th, 2024 – 4:00 PM**  
**RVR Education Center**  
**1005 East 23<sup>rd</sup> Street, Fremont NE**

1. **Meeting Call to Order at 4:00PM**
  
2. **Roll Call of Members**
  
3. **Approval of Agenda**
  
4. **Approval of Previous Meeting Minutes**
  
5. **Preferred Masterplan Concept Presentation by Burns McDonnell Team**
  
6. **Recommended Capital Improvements Plan Overview by Burns McDonnell Team**
  
7. **Discussion of Application for Nebraska Site and Building Development Fund (SBDF) -  
  
Municipal Inland Port Authority Sub - Account**
  
8. **Approval of resolutions related to submission of the SBDF grant application**
  
9. **Possible Action to go into closed session to discuss real estate options**
  
10. **Return from Closed Session**
  
11. **Action if needed as a result of the closed session**
  
12. **Adjournment**