OSNI PONCA BOARD OF DIRECTORS
MEETING AGENDA
October 28, 2026, at 5:00 P.M.
2756 O Street, LINCOLN, NE 68510
DON'T FORGET TO RECORD MEETING

Join the meeting now

Meeting ID: 291 132 459 738 4
Passcode: Sx9vn2Et

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. CONSENT CALENDAR – MOTION
   a. Approval of Agenda
   b. Evote for change in Project Counsel
      1. Termination
      2. Letter of Engagement with Retainer
   c. September 22, 2026, Meeting Minutes
   d. October 7, 2026, Meeting Minutes
   e. October 14, 2026, Special Meeting Minutes
III. OSNI FINANCIALS – Chris
   a. August Monthly Financials – MOTION
   b. September Monthly Financials – MOTION
   c. Goals
IV. NEW BUSINESS
   a. Office Manager Report – Troy
      1. Goals
   b. Business Dev & Project Mgr. Report – Rheadina
      1. Goals
      2. Customer Service Training/Guide
   c. PSS Lincoln
      1. Opening – outdate and pictures
   d. Director of Construction and Capital Projects – Mike
      1. Overview
      2. Plan
   e. Director of Retail Operations JD – MOTION
   f. Marketing Contract – MOTION
   g. Goals - Becci

h. Niobrara Market
    1. Liquor
    2. Generator
    3. Sign

V. OLD BUSINESS
a. Strategic Plan (link sent separately)
b. 2.5 GHz Discussion

VI. Executive Session
a. GLP update
b. Crofton Incident

VII. ADJOURN