



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted April 20, 2023 12:15 PM

STEAMSHIP AUTHORITY

Monday, April 24, 2023 – 1:00 PM

**Vineyard Room
Waypoint Event Center
185 MacArthur Drive
New Bedford, MA 02740**

NOTE: This meeting will be open to the public; however, the public may participate virtually in the meeting, including Public Comment, by going to zoom.us and using meeting ID 874 1700 9198 . Participants can also use the same meeting ID and join telephonically by calling one of the following numbers: 669-900-6833, 346-248-7799, 929-436-2866, 253-215-8782, 301-715-8592, or 312-626-6799.

AGENDA

Item No. 1. Approval of Minutes

Minutes of the Authority's March 29, 2023, Meeting in Public Session

Minutes of the Authority's April 7, 2023, Meeting in Public Session

Item No. 2. Port Council's Report on Their April 4, 2023, Meeting

Item No. 3. General Manager's Report

This report will be presented by the General Manager, Robert B. Davis, and will include the following:

a) Updates on Current Projects including:

- i) Website Update/Redesign
- ii) Woods Hole Terminal Site Work
- iii) M/V Governor Dry Dock Status
- iv) M/V Barnstable and M/V Aquinnah Update

- v) Update on Safety Quality Management System Certification
- b) Results of the Preseason Sale of M/V Iyanough Ticket Books

Item No. 4. Treasurer/Comptroller's Report

This report will be presented by the Treasurer/Comptroller, Mark K. Rozum, and will include the following:

- a) Results of Operations – Business Summary for the Month of February 2023

Item No. 5. Procurement

- a) Request for Authorization to Award Contract No. 07-2023, “Information Technology Management Consulting Services”
- b) Request for Authorization to Award Contract No. 09-2023, “Dry Dock and Overhaul Services for the M/V Gay Head”

Item No. 6. Old/New Business

Item No. 7. Items Not Reasonably Anticipated by the Chair

Item No. 8. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Approval of the Minutes of the March 29, 2023, Meeting in Executive Session.

Item No. 2. Real Estate

- a) Status of Potential Sale of 200 Main Street, Hyannis

Item No. 3. Collective Bargaining Matters

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local No. 59 and its
Maintenance Employees