



# Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

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**Revised February 16, 2024 1:30 PM**

**Posted February 15, 2024 9:00 AM**

## STEAMSHIP AUTHORITY

**Tuesday, February 20, 2024 – 9:30 AM**

**Second Floor Meeting Room  
SSA Hyannis Terminal  
141 School Street  
Hyannis, MA 02601**

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](https://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 January 16, 2024, Joint Meeting in Public Session

### Item No. 2. Port Council's Report on Their February 6, 2024, 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) Results of the General Internet Openings for the 2024 Summer Schedule
- b) Updates on Current Projects including:
  - i) M/V Aquinnah and M/V Barnstable Status
  - ii) M/V Island Home Dry Dock Status
  - iii) M/V Iyanough Dry Dock Status

- iv) Vineyard Haven Terminal HVAC Replacement
- c) Revised Charitable Giving Policy, Sponsorship Marketing Policy, and Reciprocal Trade Policy
- d) 41North Offshore LLC License Amendment for Martha's Vineyard Freight Service

**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 December 2023
- b) Reauthorization of Debt Issuance and Debt Management Policy
- c) 2023 Embarkation Fees

**Item No. 5. Procurement**

- a) Request for Authorization to Purchase Two (2) New Electric Shuttle Buses
- b) Request for Authorization to Purchase “Spares for Propulsion Control and Reduction Gears for the M/V Aquinnah, M/V Barnstable and M/V Monomoy” from Ships Machinery International

**Item No. 6. Old/New Business**

- a) **Chairman's Announcement Relative to Boards and Commissions Training on February 29, 2024**

**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 January 16, 2024, Meeting in Executive Session.

**Item No. 2. Security**

- a) Discussion on the Deployment of Security Personnel or Devices and the Related Strategies Thereto.

**Item No. 3. Collective Bargaining Matters**

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local 59; and MEBA's District No. 1PCD.