



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted 2/13/20 9:45 AM

JOINT MEETING OF THE STEAMSHIP AUTHORITY BOARD MEMBERS AND PORT COUNCIL

Tuesday, February 18, 2020 – 10:00 AM

First Floor Meeting Room
SSA Administrative Offices
228 Palmer Avenue
Falmouth, MA 02540

AGENDA

1. **Minutes**
 - (a) Minutes of the Port Council's January 8, 2020
 - (b) Minutes of the January 21, 2020 Meeting in Public Session

2. **Port Council's Report on its January 8, 2020 Meeting**

3. **General Manager's Report**
 - (a) **Results of Operations** – Business Summary for the Month of December, 2019

 - (b) **Updates on Current Projects**
 - Woods Hole Terminal Reconstruction Project (Marine and Building)
 - Report on Woods Hole Terminal Reconstruction Project Timeline and Budget

 - (c) Status of HMS Recommendations

 - (d) Proposed Pre-Season Promotion for High-Speed Passenger Ticket Books

 - (e) Report on System Issues during the January 21, 2020 General Opening for Martha's Vineyard

4. **Treasurer/Comptroller's Report**
 - (a) **2020 Series A Bond Issuance Results**
 - (b) **Report on 2019 Embarkation Fees**

5. **Procurement**
 - (a) **To Authorize the General Manager to Approve Change Order #53 Woods Hole Terminal Design Services, Contract No. 9B-2012 with BIA.studio.**
 - (b) **To Authorize the General Manager to Approve Change Order #10 M/V Island Home Reduction Gear Refurbishment, Contract No. 05-2019 "DryDock and Overhaul Services for the M/V Island Home**
 - (c) **Award of Contract No. 07-2020 "Reduction Gear Overhaul for M/V Iyanough"**

6. **Old/New Business**

7. **Items Not Reasonably Anticipated by the Chair**

8. **Public Comment**

9. **Presentation to Marc N. Hanover, Chairman**

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

STEAMSHIP AUTHORITY

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EXECUTIVE SESSION MEETING AGENDA

- 1. Minutes – Approval of the Minutes of the January 21, 2020 Meeting in Executive Session**
- 2. Real Estate**
 - (a) To Consider the Potential Lease or Acquisition of Real Property situated at 485 Thomas B. Landers Road, Falmouth, MA.**