



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

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*Posted April 30, 2026 3:45 PM*

## STEAMSHIP AUTHORITY - PORT COUNCIL MEETING

**Tuesday, May 5, 2026 - 9:00 AM**

### **VIRTUAL MEETING ONLY**

NOTE: This meeting will be open to the public; however, the public may participate virtually in the meeting, including Public Comment, by visiting <https://us02web.zoom.us/j/85134556877> or by going to zoom.us and using meeting ID 851 3455 6877. Participants can also use the same meeting ID and join telephonically by calling one of the following numbers: (305) 224-1968, (309) 205-3325, (646) 931-3860, (929) 436-2866, (301) 715-8592.

### **AGENDA**

#### **1. Approval of Minutes**

- a. **Approval of the Authority's April 7, 2026, Port Council Meeting in Public Session**

#### **2. 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 March 2026**
- b. **Proposed Draft of the 2027 Budget Policy Statement**

#### **3. General Manager's Report**

This report will be presented by the General Manager, Alex Kryska, and will include the following:

- i) **Engineering and Maintenance Project Updates**
  - **M/V Nantucket - Dry Dock Status**
  - **M/V Aquinnah – Repair Period Status**
  - **M/V Barnstable – Preparation for Dry Dock – June 10-July 15**
  - **Vineyard Haven Terminal Repairs**
- ii) **Woods Hole Terminal Project Status**
  - **Construction Update**
  - **Circulation Study Update**

**iii) Reservation System Replacement Project**

- **Project Update**
- **Project Budget**
- **Policies Update**

**4. Old/New Business**

- a. **Fleet Disposition – Potential Sale of *M/V Governor***
- b. **Oak Bluffs Terminal Preparation for Service – May 14 Opening Day**
- c. **Board Goals & Action Items for 2026 – creation of Capital Projects (Steamship 2050) Committee and Governance Committee**
- d. **Preliminary Draft of the 2027 Operating Schedule**
- e. **Update on Licensing of a Freight Truck Transportation Service between New Bedford and Nantucket with Offshore Tug & Transportation**
- f. **Freight Vessel Conversion Project Review**
- g. **Installation of an Air Monitor device at the Vineyard Haven Terminal**
- h. **Installation of a Sea Level sensor at the Vineyard Haven Terminal**

**5. Public Comment**

These agenda items are those that the Chairman reasonably anticipates will be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed because they are not anticipated by the Chairman to be discussed may also be brought up for discussion to the extent permitted by law. The Port Council's practice is to reserve time under New Business for topics that the Chairman does not anticipate will be discussed at the meeting. Other topics not listed but discussed by the Port Council during previous meetings might also be brought up for discussion by other Port Council Members under Old Business even though the Chairman does not anticipate a discussion about any such topics.