



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

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*Posted May 15, 2026 9:20 AM*

**STEAMSHIP AUTHORITY**

**Tuesday, May 19, 2026 – 10:00 AM**

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

**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/87417009198> or 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: (305) 224-1968, (309) 205-3325, (646) 931-3860, (929) 436-2866, (301) 715-8592.

## **AGENDA**

### **Item No. 1. Approval of Minutes**

**Minutes of the Authority's April 21, 2026, Meeting in Public Session**

### **Item No. 2. Port Council's Report on Their May 5, 2026, Meeting**

### **Item No. 3. Treasurer/Comptroller's Report**

**This report will be presented by Treasurer/Comptroller Mark 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**
- c) RSM Audit Review**

### **Item No. 4. General Manager's Report**

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

- a) Engineering and Maintenance Project Updates
- b) Woods Hole Terminal Reconstruction Project Status
- c) Reservation System Replacement Project Status
  - i) Project Timeline Revision
  - ii) Phase II Policies Approval

**Item No. 5. Procurement**

- a) Request for Authorization to Execute “Professional Services Agreement for the Preseason Phase II Integration with the Authority’s New Reservation System,” with IntraSystems, LLC
- b) Request for Authorization to Execute a “Professional Services Agreement for Project Management Office (PMO) Support Operational Transformation and Stakeholder Alignment (May-June 2026)”
- c) Request for Authorization to Approve PO00050212 for the Overhaul of MTU 12V4000M70 Engine Including Parts, Labor Machining and Dynamometer Testing for the *M/V Iyanough*

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

- a) Fleet Disposition – Potential Sale of M/V Governor
- b) Board Goals & Action Items for 2026 –Capital Projects Committee and Governance Committee
- c) Draft of the 2027 Operating Schedule
- d) Update on Licensing of a Freight Truck Transportation Service between New Bedford and Nantucket with Offshore Tug & Transportation
- e) Freight Vessel Conversion Project Review
- f) Installation of an Air Monitor Device at the Vineyard Haven Terminal
- g) Installation of a Sea Level Sensor at the Vineyard Haven Terminal
- h) Public Relations, Advertising & Marketing Services Request for Qualifications (RFQ)

**No. 7. 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 April 21, 2026, Meeting in Executive Session

**Item No. 2. Security**

- a) To discuss the procurement and deployment of software, hardware and related services from IntraSystems, LLC and the strategies with respect thereto
- b) Consideration of a Memorandum of Understanding with the Barnstable County Sheriff's Department

**Item No. 3. Real Estate**

- a) To consider the purchase, lease, or value of real property in Hyannis, Massachusetts
- b) To consider the purchase, lease or value of real property in Falmouth, Massachusetts