



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Revised December 8, 2025 3:30 PM

Posted December 5, 2025 9:20 AM

JOINT MEETING OF THE STEAMSHIP AUTHORITY BOARD MEMBERS AND PORT COUNCIL

Tuesday, December 9, 2025 – 9:30 AM

**DoubleTree by Hilton Cape Cod – Hyannis
Cape Cod Room
287 Hyannis Road
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 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: (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 October 9, 2025, General Manager's Search Committee Meeting

Minutes of the Port Council's November 4, 2025, Meeting in Public Session

Minutes of the Authority's November 7, 2025, Meeting in Public Session

Minutes of the Authority's November 13, 2025, Meeting in Public Session

Minutes of the Authority's November 18, 2025, Meeting in Public Session

Item No. 2. 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) M/V Monomoy Status
 - ii) Woods Hole Terminal Reconstruction Project Status
 - iii) Reservation System Replacement Project Update
- b) 2026 Operating Schedule Modifications
- c) Hyannis Harbor Tours, Inc. (Hy-Line Cruises) License Renewal
- d) Island Commuter Corp. License Renewal
- e) Release of the 2023-2025 Executive Session Minutes

Item No. 3. 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 October 2025
- b) Proposed Transfer of Funds from the Authority's Bond Redemption Account to the Replacement Fund Account

Item No. 4. Procurement

- a) Request for Approval of Change Order No. 122 for Contract No. 17-2023, "Woods Hole Ferry Terminal Landside Reconstruction" with Colantonio Inc.
- b) Request for Authorization to Execute Change Order No. 083 for Contract No. 09B-2012, "Contract for Final Design and Construction Administration Services" with BIA.studio LLC
- c) Request for Authorization to Execute Purchase Order 46285 for "Supply and Deliver 32 Injectors for the M/V Woods Hole Main Engines"
- d) Request for Authorization to Purchase "Networking and Computer Equipment to Support the E-Dea Cloud-Based Reservation System"

Item No. 5. Old/New Business

- a) Trial of Staging for Stand-by Travel at Palmer Avenue Parking Lot
- b) Election of Officers for 2026 – Port Council

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- c) Election of Officers for **2026**- Board
 - d) Proposed 2026 Meeting Schedule – Port Council
 - e) Proposed 2026 Meeting Schedule – Board
 - f) Year in Review

Item No. 6. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

STEAMSHIP AUTHORITY
Tuesday, December 9, 2025 – 9:30 AM

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287 Iyannough Road
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EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Minutes of the Authority's October 9, 2025, General Manager's Search Committee Meeting
- b) Approval of the Minutes of the November 18, 2025, Meeting in Executive Session

Item No. 2. Real Estate

- a) Proposed Renewal of Lease with Samuel W. Macey Irrevocable Trust for the Hyannis Employee Parking Lot

Item No. 3. Security

- a) To discuss the deployment of security personnel or devices, or strategies with respect thereto