



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

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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

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
- c) To consider the purchase, lease or value of real property in Yarmouth, Massachusetts