



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

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**Revised 5/11/20 9:00AM**

**Posted 5/8/20 10:00 AM**

## **STEAMSHIP AUTHORITY**

**Tuesday, May 12, 2020 – 10:00 AM**

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

**NOTE:** Due to ongoing concerns regarding COVID-19, the Steamship Authority meeting room will be **CLOSED TO THE PUBLIC** during this session. The public may participate in the meeting, including Public Comment, by going to [zoom.us](https://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**

- 1) **General Manager's Report**
  - a) **COVID-19**
    - i) **Activities to Date**
    - ii) **Future Considerations**
- 2) **Treasurer/Comptroller's Report**
- 3) **Procurement**
  - a) **To Authorize the General Manager to Award Contract No. 09-2020, "Oak Bluffs Structural Pier Repairs".**
- 4) **Old/New Business**
- 5) **Items Not Reasonably Anticipated by the Chair**
- 6) **Public Comment**

**MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)**

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**EXECUTIVE SESSION MEETING AGENDA**

- 1) **Litigation** – Potential for Litigation with Senesco Marine, LLC regarding Contract No. 02-2020, “Overhaul & Dry-Dock of the M/V Katama”.