



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

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STEVEN M. SAYERS
General Counsel

WOODS HOLE, MARTHA'S VINEYARD & NANTUCKET STEAMSHIP AUTHORITY

PORT COUNCIL

Wednesday, February 8, 2012
9:30 AM

Second Floor Meeting Room, SSA's Hyannis Terminal
141 School Street, Hyannis, MA 02601

AGENDA

1. Minutes
 - a) Minutes from the January 4, 2012 Meeting
2. Management Report
 - a) Business Summary for the Month of December, 2011
 - b) Status Update on Current Capital Projects
 - c) Allocation and Usage of Preferred Space Reservations
 - d) Proposed Oak Bluffs Terminal Dockage Agreement with Seastreak LLC in Connection with Weekend Service Between New York City and Martha's Vineyard

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 and Public Comment 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.