

Minutes 08/29/2024 Fishers Island Ferry District Board of Commissioners Meeting

Present: Burnham, Cashel, Congdon and Shillo

Cook and McCall

Zoom: Haney

Correspondence: Tracy Pisano-OK for resident card in October after 4 month period. Board agreed to put through.

Marine Update: Yard package for the Race Point. Cabin layout and outlets in RP, Charters, School rates and safety orientation, Munnatawket update, new interest in Silver Eel.

Resolutions: Warrant, Budget modification, RP Cabin Door replacement, Maritime Consulting Partners (MCP) contact. All Approved.

Other: Discussion of airport renovation contract process and how it works. Costs covered:90% FAA/5% NYS/5% TOS. Also, Safety training is set for October when volume and traffic comes down. Cabin door replacement comes from Germany. It will be in time for Yard Work in January. Conversation on MCP and their role with Glostens in our new ferry design phase. Cashel brings up 10% travel expense, is it necessary? Project schedule and communication plan discussed. Expense approval, USCG involvement, budget and liability in contract discussed.

Executive session: Real estate, Property

In: 4:44pm HB/DS

Out: 5:17pm DS/DC

Adjourn meeting: 5:18pm HB/TC