

**AGENDA**  
**OLD FORT COMMISSION - REGULAR MEETING**  
**WEDNESDAY, May 18, 2016**  
**Old Fort Replica ---5:30 p.m.**  
**Please note the change in time and location**

Charles Block  
Dave Moehn  
Carol Foss  
Sharon Harp  
Marie Brady-Whitcanak

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, April 20, 2016

SITE MANAGER'S REPORT

INCOME/EXPENSE REPORT

|          | MTD Actual | YTD Actual  | TOTAL Budget | %  |
|----------|------------|-------------|--------------|----|
| REVENUES | \$621.92   | \$67,784.59 | \$109,200    | 62 |
| EXPENSES | \$8,580.43 | \$85,344.27 | \$109,200    | 78 |

GIFT SHOP REPORT

OLD BUSINESS:

1. Need two new members for the Old Fort Commission.
2. Election of new officers (Chairperson and Secretary).

NEW BUSINESS:

1. Death of commission member and longtime Old Fort reenactor and volunteer Chuck Ford on May 6, 2016. Rest in Peace.
2. Old Fort Hours: 9:00 a.m. to 5:00 p.m. May 21<sup>st</sup> & 22<sup>nd</sup>, and May 28<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup>, Wednesday through Sunday starting on June 1<sup>st</sup>.

ADJOURNMENT

**If you are unable to attend the meeting or have a question regarding the agenda**, call 372-7700, ext. 201 and leave a message. This is a 24 hour a day/7 day a week voice mail.