

**AGENDA**  
**OLD FORT COMMISSION- REGULAR MEETING**  
**WEDNESDAY, JUNE 15, 2016**  
**Old Fort – 5:30 p.m**

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting May 18, 2016

SITE MANAGER'S REPORT

INCOME/EXPENSE REPORT

	MTD Actual	YTD Actual	TOTAL Budget	%
REVENUES	\$3,552.13	\$71,336.72	\$109,200	65
EXPENSES	\$6,625.81	\$91,970.08	\$109,200	84

GIFT SHOP REPORT

OLD BUSINESS

1. Need one more new member for the Old Fort Commission.

NEW BUSINESS:

1. Welcome new Old Fort Madison Commission Board Member, Joe Thurman! ☺
2. Guest: Shelley McKeehan to discuss upcoming events
3. Discuss and possibly take action on a letter of support for a NPS grant for procuring the battlefield on the National Historic Register.
4. Security systems for the Old Fort.

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 days a week voice mail\_