

**AGENDA**  
**“OLD FORT” COMMISSION - REGULAR MEETING**  
**WEDNESDAY, January 17, 2018**  
**CITY COUNCIL CHAMBERS - 5:15 P.M.**

Dave Moehn  
Carol Foss  
Marie Brady-Whitcanak  
Joe Thurman  
Richar Abel  
Joshua Sessions

MEETING CALLED TO ORDER

ELECTION OF NEW CHAIRPERSON

APPROVAL OF MINUTES

Regular meeting, Nov. 15, 2017

SITE MANAGER’S REPORT

Dr. Eugene Watkins

INCOME/EXPENSE REPORT

John Luna’s last day was Thursday, Jan. 10, 2018

GIFT SHOP REPORT

Linda Baxter

OLD BUSINESS:

1. Need a new member for the Old Fort Commission.
2. New hours for Old Fort

NEW BUSINESS:

1. Old Fort opens for season the weekend of April 21-22, 2018 (The weekend of Historic Society’s Train Show)

FRIENDS OF OLD FORT MADISON

Andy Andrews

1. Status of back taxes on Battlefield Property
2. Plans for Battlefield site in 2018

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.