

**Agenda**  
**"Old Fort" Commission - Regular Meeting**  
**Wednesday, April 18, 2018**  
**City Council Chambers -5:15 P.M.**

Joe Thurman - Chairperson  
Marie Brady- Whitcanak - Member

Dave Moehn - Member  
Richar Abel - Member

Carol Foss - Secretary member  
Joshua Sessions - Member

**MEETING CALLED TO ORDER**

**APPROVAL OF MINUTES**

REGULAR MEETING March 19, 2018

**PUBLIC COMMENTS**

**SITE MANAGERS REPORT**

Dr. Eugene Watkins

**INCOME / EXPENSE REPORT**

Dave Varley City Manager

**GIFT SHOP REPORT**

Linda Baxter

**OLD BUSINESS:**

1. Still need a new member for Old Fort Commission.
2. Discuss moving the "Daughters of the American Revolution" Lone Chimney Monument.

**NEW BUSINESS:**

1. City Manager David Varley has plans for developing the existing Daughters of the American Revolution "Lone Chimney" Monument site.
2. Work with RiverFest Corp. and Charles Craft.

**FRIENDS OF OLD FORT MADISON**

Andy Andrews

**ADJOURNMENT**

**IN ORDER TO TRANSACT BUSINESS A QUORUM IS REQUIRED.**

**THEREFORE, PLEASE R.S.V.P. TO:**

**DAWN HELLING - [dhelling@fortmadison-ia.com](mailto:dhelling@fortmadison-ia.com) OR**  
**(319) 372-7700 EXT 201**