

Agenda
"Old Fort" Commission - Regular Meeting
Wednesday, May 16, 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 (4-18-18)

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 commission.
2. Straighten the "OLD FORT" sign in disrepair. Discussed several times last year, never resolved.
3. Discuss adding a lighted Open / Closed indicator, to the Wooden Old Fort sign.

NEW BUSINESS:

1. Discuss 50-mile bicycle ride for tourism, Dr. B. Marie Brady-Whitcanack.

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

(319) 372-7700 EXT 201