

**Agenda**  
**"Old Fort" Commission - Regular Meeting**  
**Wednesday, July 18 2018**  
**Replica Fort -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 (6-20-2018)

**PUBLIC COMMENTS**

**SITE MANAGERS REPORT**

Dr. Eugene Watkins

**INCOME / EXPENSE REPORT**

Dave Varley, City Manager

**GIFT SHOP REPORT**

Linda Baxter

**OLD BUSINESS:**

1. Old Fort Haunted House 2018- no Quorum last month. Discuss options.
2. Status of "OPEN" sign. Donated by Craig Smith.
3. Mowing schedule for Fort grounds.

**NEW BUSINESS:**

1. Still need commission member
2. Need commission members volunteering for weekends or events.
3. Inquire about making it a requirement for commission members to volunteer time at the Fort.
4. CPR training for employees and volunteers at the Fort.

**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**