

**Agenda**  
**"Old Fort" Commission - Regular Meeting**  
**Wednesday, September 19, 2018**  
**Replica Fort -5:15 P.M.**

Joe Thurman - Chairperson  
Marie Brady- Whitcanak - Member

Carol Foss - Secretary  
Richar Abel - Member

Dave Moehn - Member  
Joshua Sessions - Member

**MEETING CALLED TO ORDER**

**APPROVAL OF MINUTES**

Regular Meeting (8-22-18)

**PUBLIC COMMENTS**

**SITE MANAGERS REPORT**

Dr. Eugene Watkins

**INCOME / EXPENSE REPORT**

Dave Varley City Manager

**GIFT SHOP REPORT**

Linda Baxter

**OLD BUSINESS:**

1. Need New Member for Commission.
2. Siege
3. CPR Class Finalization

**NEW BUSINESS:**

1. Late Season Schedule
2. Tours for October
3. End of Year Repairs, Clean Up Etc.

**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)**

**(319) 372-7700 EXT 201**