

**Agenda**  
**"Old Fort" Commission - Regular Meeting**  
**Wednesday, Jan. 16, 2019**  
**City Council Chambers -5:15 P.M.**

Joe Thurman - Chairperson      Dave Moehn - Member      Carol Foss - Secretary member  
Richar Abel - Member      Joshua Sessions – Member      Robert Cochran - Member

**MEETING CALLED TO ORDER**

**APPROVAL OF MINUTES**

REGULAR MEETING (12/19/2018)

**PUBLIC COMMENTS**

**SITE MANAGERS REPORT**

Dr. Eugene Watkins

**INCOME / EXPENSE REPORT**

Dave Varley, City Manager

**GIFT SHOP REPORT**

Linda Baxter

**OLD BUSINESS:**

1. Need New Members.
2. Prepare for Royal Rangers Stay in February.

**NEW BUSINESS:**

1. Terms up April 1<sup>st</sup> for Joe Thurman, Richar Abel and Marie Brady-Whitcanak. Marie has resigned from the Commission. We will miss her.
2. Welcome New Member, Robert Cochran.
3. Start Planning for 2019 season.
  - a. Plan and Create Events
  - b. Construction, Repairs, Improvements
  - c. Volunteers Needed

**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**