

AGENDA
“OLD FORT” COMMISSION - REGULAR MEETING
WEDNESDAY, November 14, 2012
City Hall Stairway Landing - 5:15 P.M.

Martin Graber
Charles Block
David Moehn
Roxanna Crail
Carol Foss
Sharon Harp
Chris Schoene

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, Sept 19, 2012

Regular meeting, Oct. 17, 2012

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Informational signage along 4th Street
2. Battlefield site owned by Holy Trinity (status of possible sale to Hotel Group)
Any involvement from Archeological Consortium?
3. Status of monies donated to Old Fort Madison
4. Plans for Christmas lights and tree at the fort
5. Possible bicentennial activities for 2013

NEW BUSINESS:

1. Money for repairs from Old Fort fire. City Manager indicates that we need to find money from our budget, possibly using Dr. Eugene Watkin’s salary.

ADJOURNMENT

If you are unable to attend the meeting or have a question regarding the agenda, call 372-8917, ext. 273 and leave a message. This is a 24 hour a day/7 day a week voice mail.