

**AGENDA**  
**“OLD FORT” COMMISSION - REGULAR MEETING**  
**WEDNESDAY, Dec. 19, 2012**  
**CITY COUNCIL CHAMBERS - 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, Nov. 14, 2012

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Informational signage along 4<sup>th</sup> Street (one new sign up; another being printed)
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. Bicentennial activities for 2013

NEW BUSINESS:

1. Show of Appreciation to the Chuck and Cheryl Ford Family for all of their help with Old Fort activities.
2. Update on insurance information and potential repairs to the 2 buildings damaged in the Oct. 1<sup>st</sup> arson fire at the Old Fort.
3. Fire damage discovered by Royal Rangers under the upstairs fireplace of the Officer Quarters.
4. Byron Smith, City Manager, will discuss options for additional revenue needed for ongoing operating expenses at the Old Fort.
5. Jimmy Wendorf is the new marketing director for the Old Fort.

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.