

**AGENDA**  
**“OLD FORT” COMMISSION - REGULAR MEETING**  
**WEDNESDAY, Jan. 16, 2013**  
**CITY COUNCIL CHAMBERS - 5:15 P.M.**

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, Dec. 19, 2012

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Bicentennial activities for 2013

NEW BUSINESS:

1. Byron Smith, City Manager, will discuss insurance information and options for the future of the Old Fort Replica.

ADJOURNMENT

**If you are unable to attend the meeting or have a question regarding the agenda,** call 372-7700, ext. 201 and leave a message. This is a 24 hour a day/7 day a week voice mail.