

AGENDA
“OLD FORT” COMMISSION - REGULAR MEETING
WEDNESDAY, Feb. 20, 2013
CITY COUNCIL CHAMBERS - 5:15 P.M.

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, Jan. 16, 2013

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Bicentennial activities for 2013
2. Insurance information and options for the future of the Old Fort Replica
3. Status of monies donated to Old Fort Madison

NEW BUSINESS:

1. Roxanne Crail resigned from the Commission
2. Chuck Ford appointed as a new member for the Commission
3. Laurie Breen, Director of Community Foundation of North Lee County, will attend our March 20, 2013 meeting.

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.