

**AGENDA**  
**“OLD FORT” COMMISSION - REGULAR MEETING**  
**WEDNESDAY, Jan. 15, 2014**  
**CITY COUNCIL CHAMBERS - 5:15 P.M.**

Martin Graber  
Charles Block  
David Moehn  
Carol Foss  
Sharon Harp  
Chuck Ford

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, Nov. 20, 2013

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Status of new Commission member.
2. Architect needs to examine all Old Fort buildings and give estimates as to costs for repairs to be reported to the city.
3. Status of the Battlefield Site administered by HTC School Board.

NEW BUSINESS:

1. Commission Members encouraged to attend Tourism Commission meeting 6:00 p.m. Thursday, Jan. 16 at City Hall. They will be discussing changing allotments from the Hotel/Motel tax.
2. Update on planned research on original Fort funded by Park Service Grant.
3. City will be resurfacing Ave. H along Fort site. Potential archeological opportunity.

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.