

AGENDA
“OLD FORT” COMMISSION - REGULAR MEETING
WEDNESDAY, March 19, 2014
CITY COUNCIL CHAMBERS - 5:15 P.M.

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, Jan. 15, 2014

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Results of Architect’s examination of Old Fort building, his estimates of repairs, and how they affect the future of the Old Fort Madison Replica.
2. Status of the Battlefield Site administered by HTC School Board.
3. Report on research trip to Washington, DC by Eugene Watkins and Dave Moehn from Feb. 16-March 1’ 2014.

NEW BUSINESS:

1. Russell Savage is the new member of the Old Fort Commission.
2. Jan Garza on Easter morning, April 20, at the Old Fort.
3. Raptors, Rifles, and Re-enactor’s Weekend June 13, 14, 15.
4. Work on non-profit status for “Old Fort Madison, Inc”.
5. Old Fort Madison’s schedule for 2014: Weekends in April; Tuesday –Sunday in May and June; Wednesday-Sunday in July, August and first week of September; Weekends for the rest of September.

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.