

AGENDA
“OLD FORT” COMMISSION - REGULAR MEETING
WEDNESDAY, April 16, 2014
CITY COUNCIL CHAMBERS - 5:15 P.M.

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, March 19, 2014

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Martin Graber retires from the Old Fort Commission after 27 years.
2. Results of Architect’s examination of Old Fort buildings and his estimate of repairs.
3. Dr. Eugene Watkins’ progress on the Park Service Grant.
4. Work on non-profit status for “Old Fort Madison, Inc.”.

NEW BUSINESS:

1. Need a new member for the Old Fort Commission.
2. Easter morning service, April 20, at the Old Fort.
3. Raptors, Rifles, and Re-enactor’s Weekend June 13, 14, 15.

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.