

AGENDA
“OLD FORT” COMMISSION - REGULAR MEETING
WEDNESDAY, Aug. 20, 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, July 16, 2014

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Need a new member for the Old Fort Commission.
2. City council meeting from Aug. 5th approving the zoning for Dollar General Store on western half of Battlefield site.

NEW BUSINESS:

1. Eastern half of Battlefield site possible donation to Archeological Conservancy (or Historical Society?)
2. North Lee County Historical Society voted on Aug. 12th to oversee the formation of a nonprofit “Friends of Old Fort Madison” group. There will be an organizational meeting on Tuesday, Aug. 26th, 7:00 p.m. at the Old Depot.
3. Aug. 20th examination of Fort Replica for estimates of repairs.
4. Siege in September. Dramatic reading of the National Anthem for its 200th Anniversary.

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.