

**AGENDA**  
**“OLD FORT” COMMISSION - REGULAR MEETING**  
**WEDNESDAY, January 21, 2015**  
**CITY COUNCIL CHAMBERS - 5:15 P.M.**

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, Nov. 19, 2014

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Need a new member for the Old Fort Commission.
2. Fire Repairs at Fort Replica, \$13,000 overcharge (To be taken out of Old Fort’s budget?)

NEW BUSINESS:

1. Old Fort Budget: part comes from Hotel/Motel tax, and part comes from the City which we partially repay from the Fort’s profits.
2. Amount raised by Friends of Old Fort Madison
3. State Archeologist/North Lee County Historical Society have First Refusal on buying the eastern lot of the Battlefield. (\$50,000 needed by April 1, 2015)
4. Ed Bearss (Emeritas of the National Park Service) will be in Fort Madison in early April. Possible ceremony at the Battlefield Site.

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.