

**AGENDA**  
**“OLD FORT” COMMISSION - REGULAR MEETING**  
**WEDNESDAY, February 18, 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, November 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/ The Archeological Conservancy have First Refusal on buying the eastern lot of the Battlefield. (\$50,000 needed by April 1, 2015)
4. Ed Bearss (Chief Historian Emeritus of the National Park Service) will be in Fort Madison on March 17, 18, 19, 2015.
5. Walker Collaborative will present their preliminary report at our March 17 meeting.
6. Easter service at Old Fort Replica on April 5, 2015.

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.