

AGENDA
OLD FORT COMMISSION - REGULAR MEETING
WEDNESDAY, April 15, 2015

Note: Change of Location for this month: OLD FORT REPLICA GIFT SHOP- 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, March 18, 2015

SITE MANAGER'S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Need a new member for the Old Fort Commission.
2. Easter service at Old Fort Replica was Sunday morning, April 5, 2015.

NEW BUSINESS:

1. On March 24th it was announced that the Friends of Old Fort Madison had reached their goal of raising \$50,000 to purchase the eastern half of the Battlefield site.
2. City is planning to replace the sewer line along the south side of Avenue H in 2016. This will need to be approved by the State Historic Preservation Office.

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.