

AGENDA
OLD FORT COMMISSION - REGULAR MEETING
WEDNESDAY, June 17, 2015

Note: Change of Location for this month: OLD FORT REPLICA GIFT SHOP--- 5:30 P.M.

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, April 15, 2015

SITE MANAGER'S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Need a new member for the Old Fort Commission.
2. No meeting May 20, 2015 due to lack of quorum
3. 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.
4. Update on Battlefield Site

NEW BUSINESS:

1. Non-profit status canceled by State as of May 30, 2015?
2. Viking Cruise Line schedule, 2017

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.