

AGENDA
OLD FORT COMMISSION - REGULAR MEETING
WEDNESDAY, November 18, 2015

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, October 21, 2015

SITE MANAGER'S REPORT

INCOME/EXPENSE REPORT

October 2015

Old Fort Operations	MTD Actual	YTD Actual	TOTAL Budgeted	%
REVENUES	\$ 17,133.36	\$ 33,212.67	\$ 109,200.00	30%
EXPENSES	\$ 11,350.18	\$ 48,483.96	\$ 109,200.00	44%

GIFT SHOP REPORT

OLD BUSINESS:

1. Need a new member for the Old Fort Commission.

NEW BUSINESS:

1. Need to work on budget for next year and long-range plans
2. Set priorities for repairing or rebuilding for buildings and facilities: Factory Building, Gift Shop, Black Smith Shop, etc.
3. Friends of Old Fort Madison activities. Their next meeting will be Tuesday, November 24, 2015, 7:00 p.m. at the NLCHS museum.
4. Shall we have a December 2015 meeting?

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.