

**AGENDA**  
**OLD FORT COMMISSION - REGULAR MEETING**  
**WEDNESDAY, December 16, 2015**

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

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, November 18, 2015

SITE MANAGER'S REPORT

INCOME/EXPENSE REPORT

November 2015

Old Fort Operations	MTD Actual	YTD Actual	TOTAL Budgeted	%
REVENUES	\$	\$ 33,212.67	\$ 109,200.00	30%
EXPENSES	\$ 6,846.81	\$ 55,330.77	\$ 109,200.00	51%

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, Dec. 22, 2015, 7:00 p.m. at the NLCHS museum.

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.