

AGENDA
OLD FORT COMMISSION - REGULAR MEETING
WEDNESDAY, January 20, 2016
City Hall ---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 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. The December meeting was cancelled due to lack of a quorum.

NEW BUSINESS:

1. Easter morning Sunrise Service at the Old Fort Replica will be on Sunday, March 27th
2. Need to work on budget for next year and long-range plans
3. Set priorities for repairing or rebuilding for buildings and facilities: Factory Building, Gift Shop, Black Smith Shop, etc.
4. Friends of Old Fort Madison activities. Their next meeting will be Tuesday, Jan. 26th, 2016, 7:00 p.m. at the NLCHS museum.
5. Charles Ford and Russell Savage terms expire in March.
6. Mayor to address Commission.

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.