

**AGENDA**  
**OLD FORT COMMISSION - REGULAR MEETING**  
**WEDNESDAY, FEBURARY 17, 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

	MTD Actual	YTD Actual	TOTAL Budget	%
REVENUES	\$0	\$33,212.67	\$109,200	30
EXPENSES	\$6,372.10	\$62,779.69	\$109,200	57

GIFT SHOP REPORT

OLD BUSINESS:

1. Need a new member for the Old Fort Commission.
2. The December and January meetings were cancelled due to lack of a quorum.

NEW BUSINESS:

1. Mayor, Brad Randolph, is a guest speaker today.
2. Easter morning Sunrise Service at the Old Fort Replica will be on Sunday, March 27<sup>th</sup>
3. Old Fort's Budget for next fiscal year: \$108,000 plus \$65,000 for repairs.
4. Set priorities for repairing or rebuilding for buildings and facilities: Factory Building, Gift Shop, Black Smith Shop, etc.
5. Friends of Old Fort Madison: Donation from Marlene Barnes of \$1125 to the Battlefield Fund. FOOFM is being combined with the North Lee County Historical Society and their next meeting will be Tuesday, March 8, 2016, 7:00 p.m. at the NLCHS museum.
6. Russell Savage and Chuck Ford's terms expire in March.

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.