

AGENDA
OLD FORT COMMISSION - REGULAR MEETING
WEDNESDAY, April 20, 2016
Old Fort Replica ---5:15 p.m.
Please note the change of location

Charles Block
Dave Moehn
Carol Foss
Sharon Harp
Chuck Ford
Marie Brady-Whitcanak

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, March 16, 2016

SITE MANAGER'S REPORT

INCOME/EXPENSE REPORT

	MTD Actual	YTD Actual	TOTAL Budget	%
REVENUES	\$33,950.00	\$67,162.67	\$109,200.00	62
EXPENSES	\$7,541.43	\$76,763.84	\$109,200.00	63

GIFT SHOP REPORT

OLD BUSINESS:

1. Need one new member for the Old Fort Commission.
2. Election of new officers (Chairperson and Secretary).

NEW BUSINESS:

1. Tour of the Old Fort Replica to examine damage and deterioration, and to look at repairs being made.

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.