

**Old Fort Commission  
Minutes of Special Meeting  
Tuesday, September 26, 2017 at 6:30 pm  
City Hall Lower Landing Conference Room**

**MEMBERS PRESENT:** John Luna (Management Analyst), Sharon Harp, Joshua Sessions, Dave Moehn, Carol Foss, Joe Thurman and Richar Abel

**MEMBERS ABSENT:** Dr. Eugene Watkins (Site Manager), Dr. Marie Brady-Whitcanak,

**GUESTS:** David Varley (City Manager) and Andy Andrews (NLCHS)

1. **Discussion and Possible Action on Halloween Programs at Old Fort Madison:** The only item discussed was for the “Haunted Fort”. The time was changed starting at 8:00 pm and closing at approximately 10:30 pm, due to park closing at 11:00 pm. It was also noted that the Old Fort Commission would not be responsible for the additional costs covering the event.

Thurman MOVED and ABEL seconded a motion to approve the “HAUNTED FORT” at Old Fort Replica with starting time at 8:00 pm and closing at approximately 10:30 pm.  
MOTION CARRIED.

Insurance quotes were discussed and writing up a contract between the City of Fort Madison and those putting on the event.

**Adjournment:** Abel MOVED and Thurman SECONDED a motion to adjourn. Motion Carried.

Submitted By,  
Carol Foss, Secretary  
Old Fort Commission