

Old Fort Steering Committee

September 28, 2011

Agenda

Introductions

Review of Committee Charge and Structure

The charge to this new committee is as follows:

1. Establish priorities for the types of uses and activities that can take place on the Old Fort property.
2. Develop processes to announce, accept, and review applications for **revenue-generating activities, academic uses, or community activities** that comply with the established priorities.
 - a. The applications **MUST** include a complete financial analysis of the start-up costs, regular operations, and predicted revenue streams, and indicate how the financial responsibilities will be assumed.
 - b. The Steering Committee has the authority to require that the applicant post a bond prior to recommending approval of an activity.
3. Develop policies and procedures for the start-up, regular operations, and shut-down of activities on the property, including seasonal activities that are currently operating on the property.

The Old Fort Steering Committee will provide written reports of their activities on a monthly basis to the Old Fort Financial Advisory Committee and to the State Land Board. The report will include recommended approvals for any new revenue-generating activities or academic or community uses.

Questions on pre-meeting materials from Old Fort Task Forces

Meeting Schedule

New Business:

Establishing priorities for uses and activities

Discussion topics for meetings

Review of Application for non-academic uses of Old Fort Property and process for approval

Review of Steering Committee Matrix of Current and Potential Partners (Draft) document

Adjourn by 6:00 pm