

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, FEBRUARY 6, 2020**  
**9:00 AM – CHARLES MACK CITIZEN CENTER, MOORESVILLE NC**

1. Approval of the Minutes
2. Executive Director Report
3. Director of Sales Report
4. Financial Report
5. Chairman of the Board Report
6. Old Business
7. New Business
8. Adjourn