

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, SEPTEMBER 2, 2021**  
**9:00 AM – CIRCA 1873 AT ON THE NINES, MOORESVILLE NC**

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