

AGENDA
MOORESVILLE TRAVEL & TOURISM AUTHORITY
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 7, 2021
9:00 AM – CIRCA 1873 AT ON THE NINES, MOORESVILLE NC

1. Call to Order
2. Regular Agenda
 - a. Approval of the Minutes
 - b. Executive Director Report
 - c. Director of Sales Report
 - d. Helms Briscoe Presentation
 - e. Financial Report
 - f. Resolution Contracts
 - g. Proposal from Randall Travel Marketing
 - h. Old Business
 - i. New Business
3. Adjourn