

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, JANUARY 7, 2021**  
**9:00 AM – VICTORY LANES BOWLING CENTER, MOORESVILLE NC**

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