

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, FEBRUARY 10, 2022**  
**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. Lori Carlson Mooresville Police Department
  - e. Financial Report
  - f. Cobb Ezekiel Loy Audit Contract
  - g. Mazeppa Property
  - h. Randall Travel Marketing Presentation
3. Adjourn