

AGENDA
MOORESVILLE TRAVEL & TOURISM AUTHORITY
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 2, 2023
9:00 AM – HILTON GARDEN INN IN PORT CITY ROOM, MOORESVILLE NC

1. Call to Order
2. Regular Agenda
 - a. Approval of the Minutes
 - b. Director of Sales Report
 - c. Financial Report
3. Closed Session
 - a. Personnel – G.S. 143-318.11(a)(6)
4. Adjournment