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**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, JUNE 6, 2024, 9:00 AM**  
**CHARLES MACK CITIZEN CENTER - MOORESVILLE, NC**

1. Call to Order
  
2. Regular Agenda
  - Approval of the Minutes
  - Executive Director Report
  - Chairman of the Board Report
  - LEADS Report
  - Financial Report
  - New Business
    - Vote on Budget Ordinance
    - Approve contract for Laurie Rowe Communications \$32,000
    - Approve contract with BoardR for skateboard competition \$35,000
  - Old Business
  
3. Closed Session
  - a) Personnel – G.S. 143-318.11(a)(6)
  
4. Adjournment