

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, FEBRUARY 8, 2018**  
**9:00 AM – CHARLES MACK CITIZEN CENTER, MOORESVILLE NC**

1. Approval of the Minutes
2. Executive Director Report
3. Police Department Report
4. Park and Recreation Report
5. Financial Report
6. Chairman of the Board Report
7. Old Business
8. New Business
9. Adjourn