

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, MAY 3, 2018**  
**9:00 AM – CIRCA 1873 AT ON THE NINES BISTRO, MOORESVILLE NC**

1. Approval of the Minutes
2. Executive Director Report
3. Highway 150 Project
4. Police Department Report
5. FY2018 Audit
6. Financial Report
7. Chairman of the Board Report
8. Old Business
9. New Business
10. Adjourn