

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, MARCH 7, 2019**  
**9:00 AM – CHARLES MACK CITIZEN CENTER, MOORESVILLE NC**

1. Approval of the Minutes
2. Executive Director Report
3. Director of Sales Report
4. Presentation by Ghostface Brewing
5. Police Department Report
6. Financial Report
7. Chairman of the Board Report
8. Old Business
9. New Business
10. Adjourn