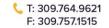


NOTICE OF SPECIAL MEETING FOR STRATEGIC PLANNING November 10, 2022, 8:00 A.M.*

<u>COMMISSIONERS:</u>		<u>STAFF:</u>
CHAIRMAN	KURT DONNELLY	BENJAMIN LEISCHNER
VICE-CHAIRMAN	JENNIFER RADLOFF	ANGELA BURCH
SECRETARY	DEBBIE HEALY	JO JOHNSON-MEINEKE
TREASURER	JOHN McGREGOR	BROOKE RUTLEDGE
COMMISSIONER	JOHN MALVIK	
COMMISSIONER	JODI FISK	KENNETH FLOREY (GENERAL COUNSEL)
COMMISSIONER	RICHARD STONE	JAMES JENNINGS (FACILITATOR)
COMMISSIONER	SHAUN TAYLOR	

A Special All-Day Meeting of the Board of Commissioners will be held at 8:00 a.m. on Thursday, November 10, 2022, at Pinnacle Country Club in Milan, IL. Coffee and breakfast will be served beginning at 8:00 a.m. If you have questions, please call 309-757-1732. Public comments may be accommodated through email in advance of the meeting, addressed to Ben Leischner, <u>bleischner@qcairport.com</u>. Any person that desires to address the Board of Commissioners in person at the meeting shall first be recognized by the Chairman and shall limit their statements to three minutes unless further time is granted by the Chairman. Public comments shall be made during the "Receipt and reading of public comments or communications to the Board" section of the agenda.

- 1. Welcome and Opening Remarks from Chairman Kurt Donnelly and Executive Director Benjamin Leischner.
- 2. Receipt and reading of public comments or communications to the Board.
- 3. Introduction of Facilitator, James Jennings of 2J Consulting.
- 4. Agenda Overview, Objectives, and Goals.
- 5. Authority Situation Report Out
 - a. Finance
 - b. Capital
 - c. Project GATEWAY
 - d. Human Resources
 - e. Legislative
 - f. Marketing
 - g. Air Service
- 6. Executive Session pursuant to 5ILCS 120/2(c) (1,2,5,6,8,11 and 21) personnel, collective bargaining, property acquisition, lease pricing, security and pending or imminent litigation and bi-annual review of closed session minutes.
- 7. Lunch Break
- 8. SWOT
 - a. Present staff findings
 - b. Explore Board Suggestions
- 9. Mission, Vision, Values
 - a. Values discussion and exercise
 - b. Present staff findings

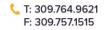




- c. Explore Board Suggestions
- 10. Strategic Initiatives and Priorities
 - a. Brainstorming based on/built from Mission, Vision, Values Discussion
- 11. Close Out Next Steps (Findings to be presented at the December Board meeting)
- 12. Adjournment.

Very truly yours,

Benjamin Leischner For Debbie Healy, Secretary



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