



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

**COMMISSIONERS:**

CHAIRMAN KURT DONNELLY  
VICE-CHAIRMAN JENNIFER RADLOFF  
SECRETARY DEBBIE HEALY  
TREASURER JOHN MCGREGOR  
COMMISSIONER JOHN MALVIK  
COMMISSIONER JODI FISK  
COMMISSIONER RICHARD STONE  
COMMISSIONER SHAUN TAYLOR

**STAFF:**

BENJAMIN LEISCHNER  
ANGELA BURCH  
JO JOHNSON-MEINEKE  
BROOKE RUTLEDGE  
  
KENNETH FLOREY (GENERAL COUNSEL)  
JAMES JENNINGS (FACILITATOR)

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, [bleischner@qairport.com](mailto:bleischner@qairport.com). 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