



Colleyville • Grapevine • Haslet • Keller • Northlake • Roanoke • Southlake • Trophy Club • Westlake

## MINUTES

Thursday, February 21, 2019, 7:30 am

### Meeting Location

Trophy Club Country Club, 500 Trophy Club Way, Trophy Club, Texas 76262

**Members Present:** Sally Aldridge, Scott Campbell, Kristin Comer, Drew Corn, Amanda DeGan, David Dryden, Scooter Gierisch, Kristi Gilbert, Bob Golden, Susan Grawe, Jarrod Greenwood, Patricia Hilborn, Laura Hill, Greg Lamont, Adrienne Lothery, Mark Miller, Steve Mundt, Richard Newton, Jim Patterson, Kathryn Rotter, Nick Sanders, Sean Shope, Mike Taylor, Devin Wenske, Daniel Cortez, Todd Gallaher

1. **Call to Order:** Laura Hill, Chairman, called the meeting to order at 7:33 am. Mayor Hill introduced and welcomed the speaker, John Terrell, Vice President of Commercial Development at DFW Airport.
2. **Speaker** – John Terrell, Vice President of Commercial Development at DFW Airport

Mr. Terrell discussed development activity at DFW airport and its effect on the economic climate for the region. DFW airport was recently voted as the number one airport in the world which is based on criteria such as environmental sustainability, financial controls, costs to land, operational efficiencies, etc. Mr. Terrell explained the impact DFW has on the Texas economy to include: 189,000 daily customers, 1850 flights per day, 69 million customers in 2019 (estimated to soon be 75 million in three years); international travel adds \$250 million annually to the DFW economy.

Mr. Terrell also provided the following data: DFW has over \$40 Billion in economic impact to the region; DFW airport board is appointed by Dallas and Fort Worth and its host cities include Euless, Grapevine, Irving, Coppell, and a small portion in Fort Worth; the airport operates its own police, fire, planning and zoning, handles its own development. DFW Airport includes 2400 acres of developed property, 24 million square feet of buildings, with 15 million square feet under construction. Hospitality is an integral part of DFW operations as they have taken over all hotel development and operation. The American Airline Campus is comprised of 268 Acres and 5000 employees. The Passport Business Park is comprised of 600 acres with uses such as industrial, warehouse, corporate office, medical office, and retail and hospitality.

3. **Minutes:** Drew Corn made a motion and received a second from Bob Golden to approve the minutes. Motion was approved by the membership.
4. **Financials:** None
5. **New Business** – None
6. **Old Business** – None
7. **Elected Officials Reports** – Mayor Hill stated that she had heard from some of our representatives who would like to schedule legislative conference calls and she will forward any information as she receives it. She also mentioned the Northwest Metroport Chamber's Alliance Development Forum on March 8. Sally

Metroport Cities Partnership mission is to promote public-private collaboration and cooperation among Metroport communities; to advocate the interest of the region; and to identify and execute initiatives to enhance regional economic vitality and quality of life.



Aldridge stated that any MCP members interested in attending the event can do so at the Chamber member rate.

- **US Congress:** None
- **TX Legislature (Senate District 12)** – None
- **TX Legislature (Senate District 9)** – None
- **TX Legislature (House District 98):** None
- **TX Legislature (House District 63):** None
- **TX Legislature (House District 93):** None
- **Tarrant County Judge: (Glen Whitley/Kathryn Rotter)** – Kathryn Rotter stated that the Senior Synergy Expo will be at Will Rogers on May 9. It is a free event funded 100% with sponsorships. April 26 is the deadline to register.
- **Tarrant County Precinct 3: (Commissioner Gary Fickes):** Devon Sanders stated that the Texas Transportation Commission is scheduled next week to approve the final extension of the North Tarrant Express on I-35 from 287 to the Speedway.
- **Denton County Judge:** None

#### 8. **Announcements:**

Mayor Hill stated that SB 2 is still being heard by legislative committees and that she has been participating in a weekly call with other Mayors from many large cities to discuss the ramifications of the proposed legislation. She stated that the general feeling among these Mayors is to work with the legislators and educate them on the all effects of the bill to include economic development agreements, TIF's, etc. Mayor Hill also mentioned that was general agreement that progress had to be made of school finance for any true property tax relief.

There was general discussion among the membership regarding SB 2, local control, and the effects the proposed property tax legislation could have on each city.

#### 9. **Adjournment:** Meeting adjourned at 8:25 am.