

# VMFA

## AGENDA

### Operations Committee

Thursday, March 20, 2014, 8:30 am – 10:30 am

Theater Level Conference Room #2

- I. CALL TO ORDER – Tom Farrell and John Hager, Co-Chairs
- II. WELCOME AND INTRODUCTIONS – Tom Farrell and John Hager
- III. COMMITTEE CHARGE AND AREAS OF OVERSIGHT – Tom Farrell and John Hager

### BUILDINGS AND GROUNDS

- IV. CAPITAL PROJECTS – Stephen Bonadies
  - A. Robinson House  
**Action item:** approve schematic design
  - B. 1985 Wing roof replacement
  - C. Fabergé Gallery
  - D. Carpentry Shop relocation
- V. CURRENT BUILDING PROJECTS (Maintenance Reserve) – Stephen Bonadies
  - A. South Wing exit stair replacement
- VI. MAINTENANCE RESERVE PRIORITIES – Stephen Bonadies
- VII. SCULPTURE GARDEN IMPROVEMENTS – Stephen Bonadies
- VIII. EXPANSION PROJECT CLOSE-OUT – Stephen Bonadies
  - A. Errors & Omissions claim

*\* Public Comment will not be received at the Meeting \**