

Gol Intelligent Airlines Inc.
Form 6-K
February 13, 2008

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of February, 2008

(Commission File No. 001-32221) ,

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Exact name of registrant as specified in its charter)

GOL INTELLIGENT AIRLINES INC.
(Translation of Registrant's name into English)

**Rua Gomes de Carvalho 1,629
Vila Olímpia
05457-006 São Paulo, São Paulo
Federative Republic of Brazil**
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

GOL LINHAS AÉREAS INTELIGENTES S.A.

C.N.P.J. n.º 06.164.253/0001 -87

N.I.R.E. 35.300.314.441

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2008

Date, Time and Place: February 12, 2008, at 03:00 p.m., on Rua Gomes de Carvalho, nº 1.629, Meeting Room of the Board of Directors of Gol Linhas Aéreas Inteligentes S.A., Vila Olímpia, in the Capital of the State of São Paulo (Company). **Attendance:** the members of the Board of Directors of the Company. **Chairmanship:** Chairman: Mr. Constantino de Oliveira Jr., who invited me, Henrique Constantino to act as secretary of the meeting. **Calling:** Waived, due to the attendance of all the members of the Board of Directors. **Agenda:** To adopt resolutions on: (i) approval of the Financial Statements of the Company for the fiscal year 2007, as duly audited by Ernst & Young Auditores Independentes (Ernst & Young) and (ii) approval of the technical feasibility study for the Accounting Registry of the Deferred Tax Asset, pursuant to CVM Instruction 371/2002 (Instrução CVM 371, 2002). **Resolutions taken:** After necessary clarifications, by unanimous voting, it was approved: (i) after detailed analysis of the Financial Statements of the Company for fiscal year 2007, they were approved by unanimous voting. Accordingly, a copy of mentioned Financial Statements, as duly approved and initialed by the Chairman and the Secretary of the Meeting, will be filed with the head-office, the referred Financial Statements to be disclosed within the time required by law and (ii) the technical feasibility study for the Accounting Registry of the Deferred Tax Asset, pursuant to CVM Instruction 371/2002 (Instrução CVM 371, 2002), which is filed at the head-office of the Company. **Adjournment and Drawing-up of the Minutes:** After offering the floor to anyone who intended to make use of it, although no one did, the meeting was adjourned for the time necessary to draw up these presents. After reopening this Meeting, the minutes were read and checked by those attending the meeting, who signed the document. *I hereby certify that the present instrument is a faithful copy of the minutes drawn-up in the proper book.*

São Paulo, February 12, 2008.

Constantino de Oliveira Jr.
Chairman

Henrique Constantino
Secretary

