

Gol Intelligent Airlines Inc.
Form 6-K
December 22, 2006

**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 December, 2006

(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 Tamoios 246
Jardim Aeroporto
04630-000 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./M.F. No. 06.164.253/0001 -87

N.I.R.E. No. 35.300.314.441

**MINUTE OF THE BOARD OF DIRECTORS MEETING
HELD ON DECEMBER 22, 2006.**

Date, Time and Place of Meeting: December 22, 2006, at 9:00, at Rua Gomes de Carvalho, No. 1,629, 15th floor, in the Meeting Room, Vila Olímpia, in the City of São Paulo, State of São Paulo. **Attendance:** All of the members of the Board of Directors of Gol Linhas Aéreas Inteligentes S.A. (Company). **Presiding Board:** Mr. Constantino de Oliveira Jr., as chair of the meeting, invited me, Henrique Constantino, to be the Secretary of the meeting. **Call for meeting:** Waived, once all of the members of the Company s Board of Directors attended. **Agenda:** Presentation and approval of the budget for the Company and for its subsidiaries for the financial year of 2007. **Resolutions taken:** After necessary clarifications, the Board has unanimously approved, the budget for the Company and for its subsidiaries for the financial year of 2007, which initialized by the Presiding Board, will be filed at the Company s headquarters. **Adjournment of the Meeting 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 present Minute. After reopening this Meeting, Minutes were read and checked by those attending the meeting, who signed the document. *I certify this present instrument is a free English translation of the Minutes drawn up in the company s records.* São Paulo, December 22, 2006.

Constantino de Oliveira Jr.
Chairman

Henrique Constantino
Secretary

