

Gol Intelligent Airlines Inc.
Form 6-K
December 23, 2009

**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, 2009

(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)

**R. Tamoios, 246
Jd. 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. 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 DECEMBER 22, 2009

Date, Time and Place: December 22, 2009, at 04:00 p.m., on Praça Comte. Linneu Gomes, S/N, Portaria 3 Prédio 07 Meeting Room of the Board of Directors, Jardim Aeroporto, São Paulo (Company). **Attendance:** All the members of the Board of Directors of the Company. **Calling:** Waived, due to the attendance of all the members of the Board of Directors. **Chairmanship of the Meeting:** Chairman: Mr. Henrique Constantino, who invited me, Claudia Karpát to act as secretary of the meeting. **Agenda:** To pass resolutions on the following matters: **(i)** approval of a guarantee to be granted by the Company, in its capacity as intervening party/guarantor in the Loan Agreement to be entered into between Banco de Desenvolvimento de Minas Gerais S.A. BDMG (BDMG) and VRG Linhas Aéreas S.A. (VRG and Agreement); **(ii)** approval of the 2.010 Plan: goals and results (2.010 Plan - Goals and Results) and the budget. **Resolutions:** After the necessary explanations were provided, the following matters were approved by unanimous vote: **(i)** authorization for a guarantee to be granted by the Company, by way of security, in the Agreement to be entered into between VRG and BDMG, in the amount of up to twenty million reais (R\$ 20,000,000.00), intended for financing the expansion of the Confins Aircraft Maintenance Center and for building the aircraft brakes workshop, both of them located at Tancredo Neves International Airport, s/nº, downtown, Lagoa Santa MG; **(ii)** the Company s 2.010 Plan Goals and Results and the Budget, which originals are filed with the head-office of the Company. **Adjournment of the Meeting and Drawing-up of the Minutes:** The floor was offered to anyone who might wish to use it and, since nobody did so, the meeting was adjourned for the necessary time for these minutes to be drawn-up. Upon reopening of the meeting, these minutes were read, checked and signed by the attendees. *I hereby certify that this is a faithful copy of the minutes which were drawn-up in the proper book.*

São Paulo, December 22, 2009.

Henrique Constantino
Chairman

Claudia Karpát
Secretary

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: December 22, 2009

GOL LINHAS AÉREAS INTELIGENTES S.A.

By: /s/ Leonardo Porciúncula Gomes
Pereira

Name: Leonardo Porciúncula Gomes
Pereira
Title: Executive Vice-President and
Chief Financial Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
