

Gol Intelligent Airlines Inc.
Form 6-K
May 04, 2012

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 May, 2012
(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 BOARD OF DIRECTORS' MEETING

HELD ON MAY 3, 2012

I. Date, Time and Place: May 3, 2012, at 2:30 p.m., on Praça Comte. Linneu Gomes, S/N, Portaria 3 – Prédio 15 – Board of Directors' Meeting Room ("Company"), Jardim Aeroporto, São Paulo, SP. **II. Attendance:** All the members of the Board of Directors of the Company. **III. Call Notice:** Waived, due to the attendance of all the members of the Board of Directors. **IV. Chairmanship of the Meeting:** Chairman: Mr. Constantino de Oliveira Junior, who invited me, Henrique Constantino, to act as secretary of the meeting. **V. Agenda:** To adopt resolutions on the following matters: **(a)** presentations of the Company's Committees; **(b)** presentation about the Internal Controls of the Company; and **(c)** approval of the Financial Statements of the Company for the first quarter of 2012, with the special review issued by Deloitte Touche Tohmatsu Auditores Independentes ("Deloitte"). **VI. Resolutions made:** After the necessary explanations were provided, and after a detailed review of the Financial Statements and other documents referring to the matters of the agenda, and considering the recommendation of the Audit Committee, the following resolutions were approved by unanimous vote: **(a)** presentations of the Company's Committees, namely: Personnel Management and Corporate Governance; Financial Policies, Risk and Audit Committees, which have presented the activities carried out up to this date, as well as the project to be implemented in fiscal year 2012; **(b)** presentation about the Internal Controls of the Company; and **(c)** the Financial Statements of the Company for the first quarter of 2012. Accordingly, one copy of the Financial Statements, after having been duly approved and initialed by the Chairman and the Secretary of the Meeting, will be filed with the head-office and disclosed as required by law. **VII. Adjournment of the Meeting and Drawing-up of the Minutes:** The floor was offered to whom might wish to use it, and as nobody voiced the intention to do so, the meeting was adjourned for the time necessary for the drawing-up of these minutes, which upon the reopening of the meeting were read, checked and signed by the Chairman and the Secretary of the meeting. I hereby certify that this is a faithful copy of the minutes, which were drawn-up in the proper book.

São Paulo, May 03, 2012.

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Constantino de Oliveira Junior
Chairman

Henrique Constantino
Secretary

