

Gol Intelligent Airlines Inc.
Form 6-K
March 21, 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 March, 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. nº 06.164.253/0001 -87

N.I.R.E. 35.300.314.441

**MINUTES OF THE BOARD OF DIRECTORS MEETING,
HELD ON MARCH 20, 2008**

Date, time and place: Held on March 20, 2008, at 9:00 am, at Rua Gomes de Carvalho, no. 1.629, 15th floor, in the borough of Vila Olímpia, in the City of São Paulo, State of São Paulo. **Attendance:** Totality 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:** By call notice, in writing. **Agenda:** Resolve on the election of Executive Officers. **Resolutions taken:** After necessary clarifications, according to the art. 17 and followings of the Company s Bylaws: the Executive Officers of the Company were reelected for an unified term of office of 1 (one) year, as follows: (a) **CONSTANTINO DE OLIVEIRA JÚNIOR**, Brazilian, married, businessman, bearer of Identity Card R.G. nº 929.100 SEP/DF and enrolled with the C.P.F. under nº 417.942.901 -25, to the title of Chief Executive Officer; (b) **RICHARD FREEMAN LARK JR.**, naturalized Brazilian, single, businessman, bearer of Identity Card R.G. nº 50.440.294 -8-SSP/SP, enrolled with the C.P.F. under no. 214.996.428 -73, to the title of Executive Vice-President and Chief Financial Officer, cumulating the title of Investor Relations Officer; (c) **WILSON MACIEL RAMOS**, Brazilian, businessman, bearer of Identity Card R.G. nº. 545.823 -SEP/DF and enrolled with the C.P.F. under no. 096.377.109 -49, to the title of Vice-President Officer; (d) **FERNANDO ROCKERT DE MAGALHÃES**, Brazilian, married, aeronaut, bearer of Identity Card R.G. nº 8.539.475 -0 SSP/SP and enrolled with the C.P.F. under no. 276.178.827 -34, to the title of Vice-President Officer; and (e) **TARCYSIO GERALDO GARGIONI**, Brazilian, businessman, bearer of Identity Card R.G. nº 175.302 -9 SSP/SC and enrolled with the C.P.F. under no. 133.272.919 -34, to the title of Vice-President Officer, all domiciled at Rua Gomes de Carvalho, nº 1.629, Vila Olimpia, CEP 04547-006, São Paulo, State of São Paulo. The compensation of the Management of the Company will be fixed in the Ordinary General Shareholders Meeting of the Company. The Officers have declared, in accordance with Law 6404/76, as amended, Article 147, Paragraphs 1 and 2, that they are not subject to any of the crimes contemplated in the Law and which might prevent them from exercising commercial activities. The then-elected Directors shall enter upon their respective offices by signing the Instrument of Investiture, to be transcribed on the Book of Minutes of the Executive Board Meetings. **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 so, the meeting was adjourned for the time necessary to draw up these Minutes. After reopening this Meeting, Minutes were read and checked by those attending the meeting, who signed the document. *I certify this instrument to be a true copy of the Minutes drawn up in the company s records.*

São Paulo, March 20, 2008.

Constantino de Oliveira Jr.
Chairman

Henrique Constantino
Secretary

