

Gol Intelligent Airlines Inc.
Form 6-K
July 22, 2005

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 July, 2005

(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. (Corporate Tax Registration) no. 06.164.253/0001 -87

N.I.R.E. (Companies Registrar) no. 35.300.314.441

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON JULY 22, 2005**

Date, Time and Place of Meeting: Held on July 22, 2005, at 9:00 a.m., at the company's headquarters, located at Rua Tamoios, 246, térreo, Jardim Aeroporto, CEP 04630-000, in the city of São Paulo, State of São Paulo. **Attendance:** All of the members of the Board of Directors **Call for meeting:** Waived, once all of the members of the Company's Board of Directors attended. **Presiding Board:** Mr. Constantino de Oliveira Jr., as chair of the meeting, invited me, Henrique Constantino, to be the Secretary of the meeting. **Agenda:** To resolve on (i) the presentation of the 2Q05 financial statements, duly revised by an independent audit company; and (ii) presentations of the Company's committees. **Resolutions taken:** After necessary clarifications: (i) financial statements referring to the second quarter of 2005 were submitted, and the Board members decided to await the opinion of the Audit Committee for respective approval; and (ii) the members of the Company's committees attending the meeting presented the respective recommendations. Referring to the **Audit Committee**, this recommended to the Board the approval of the Company's financial statements related to the second quarter of 2005, which were duly revised by an independent audit company, and approved by this Board, by unanimous vote. Hence, the referred financial statements duly approved and initialed by the Presiding Board, shall have a copy filed at the company's headquarters and shall be released during legal form and term; and (iii) given the memorandum of understanding signed with company ITA, the Board members approved the incorporation of a new subsidiary of the company in Bermuda, named as GOMEX, with the purpose of concentrating the company's interest in the Mexican corporation. **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 Minutes. 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, July 22, 2005

Constantino de Oliveira Júnior Chairman

Henrique Constantino 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.

