

Gol Intelligent Airlines Inc.
Form 6-K
September 16, 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 September, 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 SEPTEMBER 15, 2009

Date, Time and Place: September 15, 2009, at 4:00 p.m., at Praça Comte. Linneu Gomes, S/N, Portaria 3 Prédio 07 - in the Board of Directors Meeting Room, Jardim Aeroporto, São Paulo, SP (Company). **Attendance:** the members of the Board of Directors. **Call notice:** Waived, due to the attendance of all the members of the Board of Directors. **Presiding Board:** The meeting was chaired by Mr. Constantino de Oliveira Júnior, who invited me, Henrique Constantino, to act as secretary. **Agenda:** Resolve on the execution of agreements, granting of guaranties and related documents in connection with the Lease Agreements executed by VRG Linhas Aéreas S.A. and Export-Import Bank of the United States (VRG and Lease Agreements). **Resolutions:** After the necessary explanations were provided, the following resolution were approved by unanimous vote: the execution of certain agreements, granting of guarantees and related documents by the Company in connection with the Lease Agreements relating to Boeing Aircrafts B737-800 model, serial numbers 35828, 35830, 37597, 37598, 36596 and 37599, with two engines CFM56-7B installed on each aircraft, and B737-700 model, serial number 37595, with two engines CFM56-7B installed in the aircraft, with the Board of Executive Officers being since now authorized to execute any documents related to this resolution. **Approval and Signing of the Minutes:** After offering the floor to anyone who intended to make use of it, the meeting was adjourned for the time necessary for these minutes to be drawn-up, and these minutes were subsequently read, confirmed and signed by the chairman and secretary of the meeting. I hereby declare that this is a faithful copy of the original minutes drawn-up in the proper register.

São Paulo, September 15, 2009.

Constantino de Oliveira Júnior
Chief Executive Officer

Henrique Constantino
Secretary

