

Gol Intelligent Airlines Inc.
Form 6-K
September 04, 2007

**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, 2007

(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. n.º 06.164.253/0001 -87

N.I.R.E. 35.300.314.441

MINUTES OF THE BOARD OF DIRECTORS MEETING, HELD ON SEPTEMBER 03, 2007

Date, time and place: Held on September 03, 2007, at 5:00 p.m., at Rua Gomes de Carvalho, n.º 1.629, in the Board of Directors Meeting Room of Gol Linhas Aéreas Inteligentes S.A., Vila Olímpia, in the Capital of the State of São Paulo (Company). **Attendance:** all the members of the Company s Board of Directors. **Presiding Board:** Constantino de Oliveira Jr. as chair of the meeting; Henrique Constantino to be the Secretary. **Call:** Waived, due to the attendance of all the members of the Company s Board of Directors. **Agenda:** Resolve on: **(I)** resignation of David Barioni Neto from the office of Vice-President Officer; **(II)** election of the new Vice-President Officer. **Resolutions taken:** After necessary clarifications, the following resolutions were approved by unanimous voting: **(I)** resignation of David Barioni Neto from the office of Vice-President Officer, pursuant to the copy of Instrument of Resignation attached hereto (attachment 1); and **(II)** election of **Fernando Rockert de Magalhães**, Brazilian, married, aeronaut, graduated in Law and Executive MBA in Corporate Management by Fundação Getúlio Vargas FGV, bearer of Identity Card RG n.º 8.539.475 -0 SSP/SP and enrolled with the CPF/MF under n.º 276.178.827 -34, domiciled in the city of São Paulo, State of São Paulo, at Rua Gomes de Carvalho, n.º 1.629, Vila Olímpia, for the vacant office of Vice-President Officer, with a term of office until the next following General Shareholders Meeting, pursuant to the copy of Instrument of Investiture attached hereto (attachment II). The Officer herein appointed declares not have been convicted for any crime provided for in the law. **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 presents. After reopening this Meeting, minutes were read and checked by those attending the meeting, who signed the document. *I hereby certify that the present instrument is a faithful copy of the minutes drawn-up in the proper book.*

São Paulo, September 03, 2007.

Constantino de Oliveira Júnior
Chairman

Henrique Constantino
Secretary

