

Gol Intelligent Airlines Inc.
Form 6-K
November 05, 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 November, 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 NOVEMBER 05, 2007

Date, Time and Place: Held on November 05, 2007, at 3:00 p.m., at Rua Gomes de Carvalho, n° 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 Chairman of the meeting; Henrique Constantino to be the Secretary. **Calling:** Waived, due to the attendance of all the members of the Board of Directors. **Agenda:** Resolve on: (i) approval of the Financial Statements for the 3rd quarter of 2007 and (ii) ratification of certain Agreements executed with Export-Import Bank of United States (Ex-Im Bank). **Resolutions taken:** After necessary clarifications, the following were approved by unanimous vote: (i) the financial statements for the third quarter of 2007 were presented and unanimously approved by the Board of Directors. Accordingly, a copy of the referred financial statements, duly approved and initialed by the Presiding Board, will be filed with the head-office of the Company and will be disclosed within the term provided by law; (ii) ratification of the terms and conditions of two Agreements executed with Ex-Im Bank, dated as of July 6 and September 6, 2007, which originals are filed with the Company s head offices. All acts and/or measures already taken by the officers in connection to the current deliberation are hereby ratified. **Suspension of the Suspension 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 this is a faithful copy of the original minutes, which were drawn-up in the proper book.*

São Paulo, November 5, 2007.

Constantino de Oliveira Júnior
Chairman

Henrique Constantino
Secretary

