

Gol Intelligent Airlines Inc.
Form 6-K
November 17, 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 November, 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. 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 14, 2008**

Date, Time and Place: Held on November 14, 2008, at 3:00 p.m., at Rua Gomes de Carvalho, nº 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)** presentation of the Committees of the Company; **(II)** of the Financial Statements for the 3rd quarter of 2008, in accordance to the Brazilian Corporate Law and the generally accepted Brazilian accounting principles, and the Press Release with the financials of the 3rd quarter of 2008 (U.S. GAAP). **Resolutions taken:** **(I)** the Committees of the Company, **Audit Committee, Corporate Governance and Appointment Committee, Risk Policies Committee, Financial Policy Committee and People's Management Committee** have presented, each, the activities carried out up to this date, its results, as well as the projects to be implemented in the fourth quarter of 2008; **(II)** the financial statements for the third quarter of 2008, in accordance to the Brazilian Corporate Law and the generally accepted Brazilian accounting principles, were presented and the Audit Committee recommended their approval by the Board of Directors, which did so by unanimous vote. 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. Additionally, the Board has reviewed and approved the Press Release with the financials of the 3rd quarter of 2008 in U.S. GAAP. **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 14, 2008.

Constantino de Oliveira Júnior
Chairman

Henrique Constantino
Secretary

