

Gol Intelligent Airlines Inc.
Form 6-K
September 15, 2011

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, 2011
(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 BOARD OF DIRECTORS

HELD ON SEPTEMBER 14, 2011

I. Date, Time and Place: September 14, 2011, at 02:00 p.m., on Praça Comte. Linneu Gomes, S/N, Portaria 3 – Prédio 15 – Board of Directors’ Meeting Room (“Company”), Jardim Aeroporto, São Paulo, SP. **II. Attendance:** All the members of the Board of Directors of the Company. **III. Calling:** Waived, due to the attendance of all the members of the Board of Directors. **IV. Presiding Board:** Undertaking the chair of the meeting, Mr. Constantino de Oliveira Junior invited me, Henrique Constantino, to act as secretary of the meeting. **V. Agenda:** To pass a resolution with respect to the resignation of Mrs. **CLAUDIA JORDÃO RIBEIRO PAGNANO** from the office of Vice-President Director of the Company. **VI. Resolutions:** After the necessary explanations were provided, the resignation of Mrs. **CLAUDIA JORDÃO RIBEIRO PAGNANO** from the office of Vice-President Director of the Company was accepted by unanimous vote, and the Board of Directors have caused to be recorded herein that they thanked for her valuable contribution to the growth of the Company. **VII. Adjournment of the Meeting and Drawing-up of the Minutes:** After the floor was offered to whoever might wish to use it, and since nobody did so, the meeting was adjourned for the necessary time for these minutes to be drawn-up, which were done, read, checked and signed by the Chairman and by the Secretary of the meeting. I hereby certify that this is a faithful copy of the original minutes that were drawn-up in the proper book. *I hereby certify this present instrument is a free translation of the minutes drawn up in the Company’s records.*

São Paulo, September 14, 2011.

Henrique Constantino

Chairman

Constantino de Oliveira Junior

Secretary

