

Gol Intelligent Airlines Inc.
Form 6-K
October 13, 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 October, 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.

**CORPORATE TAXPAYERS' ID (CNPJ/MF) N° 06.164.253/0001 -87
COMPANY S REGISTRY (NIRE) 35.300.314.441**

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON OCTOBER 09, 2009**

Place, time and date: October 09, 2009, at 10 am, at the principal place of business of Gol Linhas Aéreas Inteligentes S.A. (hereinafter referred to as Company), in the City of São Paulo, State of São Paulo, at Rua Tamoios, n° 246, ground floor, Jardim Aeroporto. **Attendance:** Present all the members of the Board of Directors of Gol Linhas Aéreas Inteligentes S.A. **Calling:** Not necessary, due to the attendance of all the members of the Board of Directors. **Chairmanship of the Meeting:** Chairman: Mr. Henrique Constantino; Secretary: Carla A. F. Coelho. **Agenda:** Confirmation of the subscription of common and preferred shares issued by the Company, in accordance with the written resolutions of the Company s Board of Directors taken in meetings held in August 24, September 22 and October 8, 2009. **Unanimous Resolutions:** The members of the Board of Directors have confirmed the issuance of the total amount of common and preferred shares issued by the Company for the increase of its capital stock, in accordance with the written resolutions of the Company s Board of Directors taken in the meetings held in August 24, September 22 and October 8, 2009, by issuing 19.002.500 (nineteen million, two thousand and five hundred) common shares and 19.002.500 (nineteen million, two thousand and five hundred) preferred shares. **Closing and Drawing Up of Minutes:** Since no member requested the opportunity to make further remarks, the works were adjourned for drafting of the minutes, which was read, approved, and signed by all presents. I certify that this is a faithful copy of the original minutes, which were drawn-up in the proper book.

São Paulo, October 9, 2009

Carla A. F. Coelho Company Secretary

